SWISS HELVETIA FUND, INC. Form N-PX August 24, 2018

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

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05128

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

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

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With copy to:

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2017 to June 30, 2018

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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.

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Item 1. Proxy Voting Record

ICA File Number: 811-05128

Reporting Period: 07/01/2017 - 06/30/2018

Swiss Helvetia Fund, Inc

ABB LTD.

Ticker: ABBN Security ID: H0010V101 Meeting Date: MAR 29, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Remuneration Report	For	Against	Management
	(Non-Binding)			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 0.78 per Share			
5.1	Amend Corporate Purpose	For	For	Management
5.2	Amend Articles Re: Cancellation of	For	For	Management
	Transitional Provisions			
6.1	Approve Maximum Remuneration of Board	For	For	Management
	of Directors in the Amount of CHF 4.7			
	Million			
6.2	Approve Maximum Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 52 Million			

7.1	Reelect Matti Alahuhta as Director	For	For	Management
7.2	Elect Gunnar Brock as Director	For	For	Management
7.3	Reelect David Constable as Director	For	For	Management
7.4	Reelect Frederico Curado as Director	For	For	Management
7.5	Reelect Lars Foerberg as Director	For	For	Management
7.6	Elect Jennifer Xin-Zhe Li as Director	For	For	Management
7.7	Elect Geraldine Matchett as Director	For	For	Management
7.8	Reelect David Meline as Director	For	For	Management
7.9	Reelect Satish Pai as Director	For	For	Management
7.10	Reelect Jacob Wallenberg as Director	For	For	Management
7.11	Reelect Peter Voser as Director and	For	For	Management
	Board Chairman			
8.1	Appoint David Constable as Member of	For	For	Management
	the Compensation Committee			
8.2	Appoint Frederico Curado as Member of	For	For	Management
	the Compensation Committee			
8.3	Appoint Jennifer Xin-Zhe Li as Member	For	For	Management
	of the Compensation Committee			
9	Designate Hans Zehnder as Independent	For	For	Management
	Proxy			
10	Ratify KPMG AG as Auditors	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

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## ADECCO GROUP AG

Ticker: ADEN Security ID: H00392318
Meeting Date: APR 19, 2018 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 2.50 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 4.7 Million			
4.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 35			
	Million	_	_	
5.1.1	Reelect Rolf Doerig as Director Board	For	For	Management
E 1 0	Chairman	П.	П	Managanana
5.1.2	Reelect Jean-Christophe Deslarzes as Director	For	For	Management
E 1 3	Reelect Ariane Gorin as Director	For	For	Managamant
	Reelect Alexander Gut as Director	For	For	Management Management
	Reelect Didier Lambouche as Director	For	For	Management
	Reelect David Prince as Director	For	For	Management
	Reelect Kathleen Taylor as Director	For	For	Management
	B Elect Regula Wallimann as Director	For	For	Management
	Reappoint Jean-Christophe Deslarzes as	For	For	Management
	Member of the Compensation Committee			
5.2.2	Reappoint Alexander Gut as Member of	For	For	Management
	the Compensation Committee			,
5.2.3	Reappoint Kathleen Taylor as Member of	For	For	Management
	the Compensation Committee			<u> </u>
5.3	Designate Andreas Keller as	For	For	Management

Independent Proxy

5.4 Ratify Ernst and Young AG as Auditors For For Management

6 Approve Reduction in Share Capital For For Management
Through Cancelation of Repurchased
Shares

7 Transact Other Business (Voting) For Against Management

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### AIROPACK TECHNOLOGY GROUP AG

Ticker: AIRN Security ID: H0107G108 Meeting Date: APR 18, 2018 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 Antoine Kohler as Director	For	For	Management
4.1.2	Reelect Quint Kelders as Director	For	For	Management
4.1.3	Reelect Attila Tamer as Director	For	For	Management
4.1.4	Reelect Okko Filius as Director	For	For	Management
4.1.5	Reelect Robert Seminara as Director	For	For	Management
	Reelect Christophe Villemin as Director	For	For	Management
4.2	Elect Jeremy Honeth as Director	For	For	Management
4.3	Reelect Antoine Kohler as Board	For	For	Management
	Chairman			
4.4.1	Reappoint Antoine Kohler as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
4.4.2	Reappoint Okko Filius as Member of the	For	For	Management
	Nomination and Compensation Committee			
4.4.3	Reappoint Christophe Villemin as	For	For	Management
	Member of the Nomination and			
_	Compensation Committee			
5	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 200,000	_	_	
6	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 2			
7	Million	_	_	
7	Ratify BDO AG as Auditors	For	For	Management
8	Designate Daniel Bill as Independent	For	For	Management
0	Proxy			Managara
9	Approve Creation of CHF 10 Million	For	For	Management
	Pool of Capital without Preemptive			
1.0	Rights	П	7	Managana
10	Transact Other Business (Voting)	For	Against	Management

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### ARYZTA AG

Ticker: ARYN Security ID: H0336B110 Meeting Date: DEC 07, 2017 Meeting Type: Annual

Record Date:

# 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
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Scrip Dividend	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Gary McGann as Director and Board Chairman	For	For	Management
4.1.2	Reelect Charles Adair as Director	For	For	Management
4.1.3	Reelect Dan Flinter as Director	For	For	Management
4.1.4	Reelect Annette Flynn as Director	For	For	Management
4.1.5	Reelect Andrew Morgan as Director	For	For	Management
4.1.6	Reelect Rolf Watter as Director	For	For	Management
4.1.7	Elect Kevin Toland as Director	For	Against	Management
4.1.8	Elect James Leighton as Director	For	For	Management
4.2.1	Reappoint Charles Adair as Member of	For	For	Management
	the Compensation Committee			
4.2.2	Reappoint Gary McGann as Member of the Compensation Committee	For	For	Management
4.2.3	Reappoint Rolf Watter as Member of the Compensation Committee	For	For	Management
4.3	Ratify PricewaterhouseCoopers AG as	For	For	Management
4.5	Auditors	roi	FOL	rianagement
4.4	Designate Patrick ONeill as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in	For	For	Management
0.1	the Amount of CHF 1.2 Million	101	101	110110190110110
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 21 Million	For	Against	Management
6	Approve Creation of CHF 183,621 Pool of Capital without Preemptive Rights	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

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### AUTONEUM HOLDING AG

Ticker: AUTN Security ID: H04165108
Meeting Date: MAR 28, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
2	Statutory Reports Approve Allocation of Income and	For	For	Management
	Dividends of CHF 6.50 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Reelect Hans-Peter Schwald as Director	For	For	Management
4.2	Reelect Rainer Schmueckle as Director	For	For	Management
4.3	Reelect Norbert Indlekofer as Director	For	For	Management
4.4	Reelect Michael Pieper as Director	For	For	Management
4.5	Reelect This Schneider as Director	For	For	Management
4.6	Reelect Peter Spuhler as Director	For	For	Management
4.7	Reelect Ferdinand Stutz as Director	For	For	Management
5	Reelect Hans-Peter Schwald as Board	For	For	Management
	Chairman			
6.1	Reappoint This Schneider as Member of	For	For	Management
	the Compensation Committee			

6.2	Reappoint Hans-Peter Schwald as Member of the Compensation Committee	For	For	Management
6.3	Reappoint Ferdinand Stutz as Member of	For	For	Management
	the Compensation Committee			
7	Ratify KPMG AG as Auditors	For	For	Management
8	Designate Ulrich Mayer as Independent	For	For	Management
	Proxy			
9	Approve Remuneration Report	For	Against	Management
10	Approve Remuneration of Board of	For	For	Management
	Directors in the Amount of CHF 1.8			
	Million			
11	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 8.5			
	Million			
12	Transact Other Business (Voting)	For	Against	Management
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## BALOISE HOLDING

Ticker: BALN Security ID: H04530202 Meeting Date: APR 27, 2018 Meeting Type: Annual

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
2.	Statutory Reports Approve Discharge of Board and Senior	For	For	Management
۷	Management	FOL	LOI	Management
3	Approve Allocation of Income and	For	For	Management
J	Dividends of CHF 5.60 per Share	FOI	FOL	Management
4 1 a	Reelect Andreas Burckhardt as Director	For	For	Management
11110	and Board Chairman	101	101	11411490110110
4.1.b	Reelect Andreas Beerli as Director	For	For	Management
4.1.c	Reelect Georges-Antoine de Boccard as	For	For	Management
	Director			-
4.1.d	Reelect Christoph Gloor as Director	For	For	Management
4.1.e	Reelect Karin Keller-Sutter as Director	For	For	Management
4.1.f	Reelect Hugo Lasat as Director	For	For	Management
_	Reelect Thomas von Planta as Director	For	For	Management
4.1.h	Reelect Thomas Pleines as Director	For	For	Management
4.1.i	Reelect Marie-Noelle	For	For	Management
	Venturi-Zen-Ruffinen as Director			
4.1.j	Elect Hans-Joerg Schmidt-Trenz as	For	For	Management
	Director			
4.2.1	Appoint Georges-Antoine de Boccard as	For	For	Management
	Member of the Compensation Committee			
4.2.2	Appoint Karin Keller-Sutter as Member	For	For	Management
	of the Compensation Committee			
4.2.3	Appoint Thomas Pleines as Member of	For	For	Management
	the Compensation Committee	_	_	
4.2.4	Appoint Hans-Joerg Schmidt-Trenz as	For	For	Management
4 0	Member of the Compensation Committee	_	_	
4.3	Designate Christophe Sarasin as	For	For	Management
4 4	Independent Proxy			Managara
4.4	Ratify Ernst & Young AG as Auditors	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	For	For	Management
E 2 1		Eom	Eom	Managamant
J.Z.I	Approve Fixed Remuneration of Executive Committee in the Amount of	For	For	Management
	CHF 4 Million			
	CHE 4 MITITION			

5.2.2 Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.4 Million
6 Transact Other Business (Voting) For Against Management
Management

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#### BELIMO HOLDING AG

Ticker: BEAN Security ID: H07171103
Meeting Date: APR 09, 2018 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 85 per Share			
3	Approve Remuneration Report	For	For	Management
	(Non-Binding)			
4	Approve Discharge of Board and Senior	For	For	Management
	Management			
	Reelect Adrian Altenburger as Director	For	For	Management
5.1.2	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.3	Reelect Martin Hess as Director	For	For	Management
5.1.4	Reelect Hans Wehrli as Director	For	For	Management
5.1.5	Reelect Martin Zwyssig as Director	For	For	Management
5.2	Elect Sandra Emme as Director	For	For	Management
5.3.1	Reelect Hans Wehrli as Board Chairman	For	For	Management
5.3.2	Reelect Martin Zwyssig as Deputy	For	For	Management
	Chairman			
5.4.1	Appoint as Adrian Altenburger Member	For	For	Management
	and Chairman of the Compensation			
	Committee			
5.4.2	Appoint Sandra Emme as Member of the	For	For	Management
	Compensation Committee			
5.4.3	Appoint Martin Hess as Member of the	For	For	Management
	Compensation Committee			
5.5	Designate Proxy Voting Services GmbH	For	For	Management
	as Independent Proxy			
5.6	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Maximum Fixed Remuneration of	For	For	Management
	Directors in the Amount of CHF 900,000			
6.2	Approve Maximum Fixed and Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 4.5 Million			
7	Transact Other Business (Voting)	For	Against	Management

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### BKW AG

Ticker: BKW Security ID: H10053108 Meeting Date: MAY 18, 2018 Meeting Type: Annual

#	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 Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 1.80 per Share	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 8.8 Million	For	For	Management
6.1.1	Reelect Urs Gasche as Director	For	For	Management
6.1.2	Reelect Hartmut Geldmacher as Director	For	For	Management
6.1.3	Reelect Kurt Schaer as Director	For	For	Management
6.1.4	Reelect Roger Baillod as Director	For	For	Management
6.1.5	Elect Carole Ackermann as Director	For	For	Management
6.1.6	Elect Rebecca Guntern as Director	For	For	Management
6.2	Reelect Urs Gasche as Board Chairman	For	For	Management
6.3.1	Appoint Urs Gasche as Member of the Compensation and Nomination Committee	For	Against	Management
6.3.2	Appoint Hartmut Geldmacher as Member of the Compensation and Nomination Committee	For	For	Management
6.3.3	Appoint Andreas Rickenbacher as Member of the Compensation and Nomination Committee	For	Against	Management
6.4	Designate Andreas Byland as Independent Proxy	For	For	Management
6.5	Ratify Ernst & Young AG as Auditors	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

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### BURCKHARDT COMPRESSION HOLDING AG

Ticker: BCHN Security ID: H12013100 Meeting Date: JUL 01, 2017 Meeting Type: Annual Record Date:

Proposal	Mgt Rec	Vote Cast	Sponsor
Open Meeting	None	None	Management
Accept Financial Statements and	For	For	Management
Statutory Reports			
Approve Allocation of Income and	For	For	Management
Dividends of CHF 7.00 per Share			
Approve Discharge of Board and Senior	For	For	Management
Management			
Approve Creation of CHF 1.3 Million	For	For	Management
Pool of Capital without Preemptive			
Rights			
Amend Articles Re: Shareholder	For	For	Management
Representation at the General Meeting			
Amend Articles Re: Remuneration Policy	For	For	Management
for Directors			
Reelect Valentin Vogt as Director	For	For	Management
Reelect Hans Hess as Director	For	For	Management
Reelect Urs Leinhaeuser as Director	For	For	Management
Reelect Monika Kruesi as Director	For	For	Management
Reelect Stephan Bross as Director	For	For	Management
Reelect Valentin Vogt as Board Chairman	For	For	Management
Reappoint Hans Hess as Member of the	For	For	Management
Compensation Committee and Nomination			-
Committee			
	Open Meeting Accept Financial Statements and Statutory Reports Approve Allocation of Income and Dividends of CHF 7.00 per Share Approve Discharge of Board and Senior Management Approve Creation of CHF 1.3 Million Pool of Capital without Preemptive Rights Amend Articles Re: Shareholder Representation at the General Meeting Amend Articles Re: Remuneration Policy for Directors Reelect Valentin Vogt as Director Reelect Hans Hess as Director Reelect Urs Leinhaeuser as Director Reelect Stephan Bross as Director Reelect Stephan Bross as Director Reelect Valentin Vogt as Board Chairman Reappoint Hans Hess as Member of the Compensation Committee and Nomination	Open Meeting Accept Financial Statements and For Statutory Reports Approve Allocation of Income and Dividends of CHF 7.00 per Share Approve Discharge of Board and Senior Approve Creation of CHF 1.3 Million For Management Approve Creation of CHF 1.3 Million For Pool of Capital without Preemptive Rights Amend Articles Re: Shareholder Representation at the General Meeting Amend Articles Re: Remuneration Policy For for Directors Reelect Valentin Vogt as Director Reelect Hans Hess as Director For Reelect Urs Leinhaeuser as Director For Reelect Stephan Bross as Director Reelect Valentin Vogt as Board Chairman Reappoint Hans Hess as Member of the Compensation Committee and Nomination	Open Meeting None None Accept Financial Statements and For For Statutory Reports Approve Allocation of Income and For For Dividends of CHF 7.00 per Share Approve Discharge of Board and Senior For For Management Approve Creation of CHF 1.3 Million For For Pool of Capital without Preemptive Rights Amend Articles Re: Shareholder For For Representation at the General Meeting Amend Articles Re: Remuneration Policy For For for Directors Reelect Valentin Vogt as Director For For Reelect Urs Leinhaeuser as Director For For Reelect Monika Kruesi as Director For For Reelect Stephan Bross as Director For For Reelect Valentin Vogt as Board Chairman For For Reappoint Hans Hess as Member of the For For Compensation Committee and Nomination

6.3.2	Reappoint Stephan Bross as Member of the Compensation and Nomination Committee	For	For	Management
6.4		For	For	Managamant
0.4	Ratify PricewaterhouseCoopers AG as Auditors	ror	ror	Management
6.5	Designate Andreas Keller as	For	For	Management
0.5	Independent Proxy	FOL	roi	rianagement
7.1	Approve Maximum Variable Remuneration	For	For	Management
	of Directors in the Amount of CHF			
	79,000 for Fiscal 2016			
7.2	Approve Maximum Variable Remuneration	For	For	Management
	of Executive Committee in the Amount			
	of CHF 546,000 for Fiscal 2016			
7.3	Approve Remuneration Report for Fiscal	For	For	Management
	2016			
7.4	Approve Fixed Remuneration of	For	For	Management
	Directors in the Amount of CHF 580,000			
7 -	for Fiscal 2017			Managara
7.5	Approve Fixed Remuneration of	For	For	Management
	Directors in the Amount of CHF 580,000 for Fiscal 2018			
7.6	Approve Fixed Remuneration of	For	For	Management
7.0	Executive Committee in the Amount of	rol	FOI	Management
	CHF 2.12 Million for Fiscal 2018			
8	Transact Other Business (Voting)	For	Against	Management
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### CEMBRA MONEY BANK AG

Ticker: CMBN Security ID: H3119A101 Meeting Date: APR 18, 2018 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
3.1	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 0.55 per Share			-
3.2	Approve Dividends of CHF 3.00 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
4	Approve Discharge of Board and Senior	For	For	Management
	Management			
5.1.1	Reelect Felix Weber as Director	For	For	Management
5.1.2	Reelect Peter Athanas as Director	For	For	Management
5.1.3	Reelect Urs Baumann as Director	For	For	Management
5.1.4	Reelect Denis Hall as Director	For	For	Management
5.1.5	Reelect Katrina Machin as Director	For	For	Management
5.1.6	Reelect Monica Maechler as Director	For	For	Management
5.1.7	Reelect Ben Tellings as Director	For	For	Management
5.2	Reelect Felix Weber as Board Chairman	For	For	Management
5.3.1	Reappoint Urs Baumann as Member of the	For	For	Management
	Compensation and Nomination Committee			
5.3.2	Reappoint Katrina Machin as Member of	For	For	Management
	the Compensation and Nomination			
	Committee			
5.3.3	Reappoint Ben Tellings as Member of	For	For	Management
	the Compensation and Nomination			
	Committee			

5.4	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.5 Million			
6.2	Approve Fixed and Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 6.4 Million			
7	Transact Other Business (Voting)	For	Against	Management

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## COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182 Meeting Date: SEP 13, 2017 Meeting Type: Annual

ш	Duan and	Mart Dan	Wata Cast	C
# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
1	Statutory Reports	FOI	roi	Marragemeric
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.80 per Registered A			
	Share and CHF 0.18 per Registered B			
	Share			
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Reelect Johann Rupert as Director and	For	For	Management
	Board Chairman			
4.2	Reelect Josua Malherbe as Director	For	For	Management
4.3	Reelect Jean-Blaise Eckert as Director	For	Against	Management
4.4	Reelect Ruggero Magnoni as Director	For	Against	Management
4.5	Reelect Jeff Moss as Director	For	For	Management
4.6	Reelect Guillaume Pictet as Director	For	For	Management
4.7	Reelect Alan Quasha as Director	For	Against	Management
4.8	Reelect Maria Ramos as Director	For	For	Management
4.9	Reelect Jan Rupert as Director	For	For	Management
4.10	Reelect Gary Saage as Director	For	For	Management
4.11	Reelect Cyrille Vigneron as Director	For	For	Management
4.12	Elect Nikesh Arora as Director	For	For	Management
4.13	Elect Nicolas Bos of Clifton as Director	For	For	Management
4.14	Elect Clay Brendish as Director	For	For	Management
4.15	Elect Burkhart Grund as Director	For	For	Management
4.16	Elect Keyu Jin as Director	For	For	Management
4.17	Elect Jerome Lambert as Director	For	For	Management
4.18	Elect Vesna Nevistic as Director	For	For	Management
4.19	Elect Anton Rupert as Director	For	For	Management
5.1	Appoint Clay Brendish as Member of the	For	For	Management
	Compensation Committee			5
5.2	Appoint Guillaume Pictet as Member of	For	For	Management
	the Compensation Committee			-
5.3	Appoint Maria Ramos as Member of the	For	For	Management
	Compensation Committee			_
6	Ratify PricewaterhouseCoopers as	For	For	Management
	Auditors			
7	Designate Francoise Demierre Morand as	For	For	Management
	Independent Proxy			
8.1	Approve Maximum Remuneration of	For	Against	Management
	Directors in the Amount of CHF 8.4			
	Million			
8.2	Approve Maximum Fixed Remuneration of	For	Against	Management

Executive Committee in the Amount of

CHF 11 Million

8.3 Approve Maximum Variable Remuneration For For Management of Executive Committee in the Amount

of CHF 12.3 Million Transact Other Business (Voting) For Against Management

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### CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419 Meeting Date: APR 27, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Remuneration Report	For	For	Management
1.2	Accept Financial Statements and	For	For	Management
1.2	Statutory Reports	101	101	Hanagemene
2	Approve Discharge of Board and Senior	For	For	Management
۷	Management	101	101	Harragement
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 0.25 per	For	For	Management
J.2	Share from Capital Contribution	101	101	riariagemene
	Reserves			
4.1.a	Reelect Urs Rohner as Director and	For	For	Management
11110	Board Chairman	101	101	11411490110110
4.1.b	Reelect Iris Bohnet as Director	For	For	Management
	Reelect Andreas Gottschling as Director	For	For	Management
	Reelect Alexander Gut as Director	For	For	Management
4.1.e	Reelect Andreas Koopmann as Director	For	For	Management
4.1.f	Reelect Seraina Macia as Director	For	For	Management
4.1.g	Reelect Kai Nargolwala as Director	For	For	Management
4.1.h	Reelect Joaquin Ribeiro as Director	For	For	Management
	Reelect Severin Schwan as Director	For	For	Management
4.1.j	Reelect John Tiner as Director	For	For	Management
4.1.k	Reelect Alexandre Zeller as Director	For	For	Management
4.1.1	Elect Michael Klein as Director	For	For	Management
4.1.m	Elect Ana Pessoa as Director	For	For	Management
4.2.1	Reappoint Iris Bohnet as Member of the	For	For	Management
	Compensation Committee			
4.2.2	Reappoint Andreas Koopmann as Member	For	For	Management
	of the Compensation Committee			
4.2.3	Reappoint Kai Nargolwala as Member of	For	For	Management
	the Compensation Committee			
4.2.4	Reappoint Alexandre Zeller as Member	For	For	Management
	of the Compensation Committee			
5.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 12 Million			
5.2.1	Approve Short-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 25.5 Million	_	_	
5.2.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
F 0 0	CHF 31 Million	_	_	
5.2.3	Approve Long-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
6 1	the Amount of CHF 58.5 Million	Eom	Eon	Managamast
6.1 6.2	Ratify KPMG AG as Auditors	For For	For For	Management
6.3	Ratify BDO AG as Special Auditors	For	For	Management
0.3	Designate Andreas Keller as	LOT	t OT	Management

Independent Proxy
7.1 Transact Other Business: Proposals by For Against Management Shareholders (Voting)
7.2 Transact Other Business: Proposals by For Against Management the Board of Directors (Voting)

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### DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121 Meeting Date: MAR 22, 2018 Meeting Type: Annual

Record Date:

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
2	Statutory Reports Approve Allocation of Income and Dividends of 1.65 CHF per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.8 Million	For	Abstain	Management
4.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	Abstain	Management
5.1a	Reelect Joerg Wolle as Director	For	For	Management
5.1b	Reelect Frank Gulich as Director	For	For	Management
5.1c	Reelect David Kamenetzky as Director	For	For	Management
5.1d	Reelect Adrian Keller as Director	For	For	Management
5.1e	Reelect Andreas Keller as Director	For	For	Management
5.1f	Reelect Robert Peugeot as Director	For	Against	Management
5.1g	Reelect Theo Siegert as Director	For	For	Management
5.1h	Reelect Hans Tanner as Director	For	Against	Management
5.1i	Elect Annette Koehler as Director	For	For	Management
5.1j	Elect Eunice Zehnder-Lai as Director	For	For	Management
5.2	Reelect Joerg Wolle as Board Chairman	For	For	Management
5.3.1	Reappoint Adrian Keller as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.3.2	Reappoint Frank Gulich as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.3.3	Reappoint Robert Peugeot as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.3.4	Appoint Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	For	Abstain	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
5.5	Designate Ernst Widmer as Independent	For	For	Management
	Proxy			
6	Transact Other Business (Voting)	For	Against	Management

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FEINTOOL INTERNATIONAL HOLDING AG

Ticker: FTON Security ID: H24510135

Meeting Date: APR 24, 2018 Meeting Type: Annual Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 2.00 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Remuneration of Directors in	For	Against	Management
	the Amount of CHF 1.5 Million			
4.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 1.9			
	Million			
5.1.1	Reelect Alexander von Witzleben as	For	Against	Management
	Director			
	Reelect Michael Soormann as Director	For	Against	Management
	Reelect Thomas Erb as Director	For	For	Management
	Reelect Heinz Loosli as Director	For	For	Management
	Elect Norbert Indlekofer as Director	For	For	Management
5.2	Reelect Alexander von Witzleben as	For	Against	Management
F 2 1	Board Chairman		7	Managara
5.3.1	Reappoint Alexander von Witzleben as	For	Against	Management
E 2 2	Member of the Compensation Committee Reappoint Michael Soormann as Member	For	Accinct	Managamant
3.3.2	of the Compensation Committee	FOL	Against	Management
5.4	Designate COT Treuhand AG as	For	For	Management
J.4	Independent Proxy	FOI	FOL	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6	Approve Creation of CHF 6 Million Pool	For	For	Management
Ü	of Capital without Preemptive Rights	101	101	11alla gemelle
7	Transact Other Business (Voting)	For	Against	Management
	· · · · · · · · · · · · · · · · ·		J	- 5

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### FORBO HOLDING AG

Ticker: FORN Security ID: H26865214 Meeting Date: APR 06, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 19 per Share			
4.1	Approve Remuneration Report	For	Against	Management
	(Non-Binding)			
4.2	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 4 Million			
4.3	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 2.3 Million			
4.4	Approve Short-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 895,000			

4.5	Approve Maximum Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 240,000	For	For	Management
5.1	Reelect This Schneider as Director and Board Chairman	For	For	Management
5.2	Reelect Peter Altorfer as Director	For	For	Management
5.3	Reelect Michael Pieper as Director	For	For	Management
5.4	Reelect Claudia Coninx-Kaczynski as	For	For	Management
	Director			
5.5	Reelect Reto Mueller as Director	For	For	Management
5.6	Reelect Vincent Studer as Director	For	For	Management
6.1	Reappoint Peter Altorfer as Member of	For	Against	Management
	the Compensation Committee			
6.2	Reappoint Claudia Coninx-Kaczynski as	For	For	Management
	Member of the Compensation Committee			
6.3	Reappoint Michael Pieper as Member of	For	Against	Management
	the Compensation Committee			
7	Ratify KPMG AG as Auditors	For	For	Management
8	Designate Rene Peyer as Independent	For	For	Management
	Proxy			
9	Transact Other Business (Voting)	For	Against	Management

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### GALENICA AG

Ticker: GALE Security ID: H28456103 Meeting Date: MAY 09, 2018 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
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 1.65 per Share from Capital Contribution Reserves	For	For	Management
4	Approve Remuneration Report	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1.9 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 5.8 Million	For	For	Management
6.1.1	Reelect Joerg Kneubuehler as Director and Board Chairman	For	For	Management
6.1.2	Reelect Daniela Bosshardt-Hengartner as Director	For	For	Management
6.1.3	Reelect Michel Burnier as Director	For	For	Management
6.1.4	Reelect Fritz Hirsbrunner as Director	For	For	Management
6.1.5	Reelect Philippe Nussbaumer as Director	For	For	Management
6.1.6	Reelect Andreas Walde as Director	For	For	Management
6.1.7	Elect Bertrand Jungo as Director	For	For	Management
6.2.1	Reappoint Daniela Bosshardt-Hengartner as Member of the Compensation Committee	For	For	Management
6.2.2	Reappoint Michel Burnier as Member of the Compensation Committee	For	For	Management
6.2.3	Reappoint Fritz Hirsbrunner as Member of the Compensation Committee	For	For	Management
6.3	Designate Claudia Leu as Independent	For	For	Management

Proxy

6.4	Ratify Ernst &	Young AG a	as Auditors	For	For	Management
7	Transact Other	Business	(Voting)	For	Against	Management

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GAM HOLDING LTD.

Ticker: GAM Security ID: H2878E106 Meeting Date: APR 26, 2018 Meeting Type: Annual

Record Date:

#	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
1.2	(Non-Binding)	roi	roi	Mariagement
2	Approve Allocation of Income and	For	For	Management
2	Dividends of CHF 0.65 per Share	D	D	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Creation of CHF 798,412 Pool	For	For	Management
	of Capital without Preemptive Rights			
5	Amend Articles Re: Shareholder Votes on the Compensation of Board of	For	For	Management
	Directors and Executive Management			
6.1	Reelect Hugh Scott-Barrett as Director	For	For	Management
	and Board Chairman			
6.2	Reelect Diego du Monceau as Director	For	For	Management
6.3	Reelect Nancy Mistretta as Director	For	For	Management
6.4	Reelect Ezra Field as Director	For	For	Management
6.5	Reelect Benjamin Meuli as Director	For	For	Management
6.6	Reelect David Jacob as Director	For	For	Management
6.7	Elect Monica Maechler as Director	For	For	Management
7.1	Reappoint Nancy Mistretta as Member of	For	For	Management
7 0	the Compensation Committee	_	_	
7.2	Reappoint David Jacob as Member of the Compensation Committee	For	For	Management
7.3	Appoint Ezra Field as Member of the	For	For	Management
, • •	Compensation Committee	101	101	riaria gemerre
8.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 2.5 Million			
8.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
0 0	CHF 8 Million	_	_	
8.3	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of CHF 13.7 Million			
9	Ratify KPMG AG as Auditors	For	For	Management
10	Designate Tobias Rohner as Independent	For	For	Management
10	Proxy	I O I	r OT	ranagement
11	Transact Other Business (Voting)	For	Against	Management

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## GEBERIT AG

Ticker: GEBN Security ID: H2942E124 Meeting Date: APR 04, 2018 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 10.40 per Share			
3	Approve Discharge of Board of Directors		For	Management
4.1.1	Reelect Albert Baehny as Director and	For	For	Management
	Board Chairman			
	Reelect Felix Ehrat as Director	For	For	Management
	Reelect Thomas Huebner as Director	For	For	Management
	Reelect Hartmut Reuter as Director	For	For	Management
	Reelect Jorgen Tang-Jensen Director	For	For	Management
	Reelect Eunice Zehnder-Lai as Director	For	For	Management
4.2.1	Reelect Hartmut Reuter as Member of	For	For	Management
	the Nomination and Compensation			
1 2 2	Reelect Jorgen Tang-Jensen as Member	For	For	Managamant
4.2.2	of the Nomination and Compensation	FOL	ror	Management
	Committee			
4 2 3	Reelect Eunice Zehnder-Lai as Member	For	For	Management
4.2.5	of the Nomination and Compensation	101	101	Hamagement
	Committee			
5	Designate Roger Mueller as Independent	For	For	Management
•	Proxy			
6	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			,
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 2.4 Million			
7.3	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 11.3			
	Million			
8	Transact Other Business (Voting)	For	Against	Management

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### GIVAUDAN SA

Ticker: GIVN Security ID: H3238Q102 Meeting Date: MAR 22, 2018 Meeting Type: Annual

# Proposal	Mgt Rec	Vote Cast	Sponsor
1 Accept Financial Statements and Statutory Reports	For	For	Management
2 Approve Remuneration Report	For	For	Management
3 Approve Allocation of Income and	For	For	Management
Dividends of CHF 58 per Share			
4 Approve Discharge of Board and Senior	For	For	Management
Management			
5.1.1 Reelect Victor Balli as Director	For	For	Management
5.1.2 Reelect Werner Bauer as Director	For	For	Management
5.1.3 Reelect Lilian Biner as Director	For	For	Management
5.1.4 Reelect Michael Carlos as Director	For	For	Management
5.1.5 Reelect Ingrid Deltenre as Director	For	For	Management
5.1.6 Reelect Calvin Grieder as Director	For	For	Management
5.1.7 Reelect Thomas Rufer as Director	For	For	Management
5.2 Elect Calvin Grieder as Board Chairman	For	For	Management
5.3.1 Reappoint Werner Bauer as Member of	For	For	Management
the Compensation Committee			

5.3.2	Reappoint Ingrid Deltenre as Member of the Compensation Committee	For	For	Management
5.3.3	Reappoint Victor Balli as Member of	For	For	Management
	the Compensation Committee			
5.4	Designate Manuel Isler as Independent	For	For	Management
	Proxy			
5.5	Ratify Deloitte AG as Auditors	For	For	Management
6.1	Approve Maximum Remuneration of Board	For	For	Management
	of Directors in the Amount of CHF 3			
	Million			
6.2.1	Approve Short Term Variable	For	For	Management
	Remuneration of Executive Committee			
	for Fiscal 2017 in the Amount of CHF 3.			
	5 Million			
6.2.2	Approve Maximum Fixed and Long Term	For	For	Management
	Remuneration of Executive Committee			
	for Fiscal 2018 in the Amount of CHF			
	17 Million			
7	Transact Other Business (Voting)	For	Against	Management

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## IMPLENIA AG

Ticker: IMPN Security ID: H41929102 Meeting Date: MAR 27, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.00 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.35 Million			
4.2	Approve Remuneration of Executive	For	Against	Management
	Committee in the Amount of CHF 10			
	Million			
5.1.1	Reelect Hans Meister as Director and	For	For	Management
	as Board Chairman			
5.1.2	Reelect Henner Mahlstedt as Director	For	For	Management
5.1.3	Reelect Ines Poeschel as Director	For	For	Management
	Reelect Kyrre Olaf Johansen as Director	For	For	Management
	Reelect Laurent Vulliet as Director	For	For	Management
5.1.6	Elect Martin Fischer as Director	For	For	Management
5.2.1	Reappoint Ines Poeschel as Member of	For	Against	Management
	the Compensation Committee			
5.2.2	Reppoint Laurent Vulliet as Member of	For	For	Management
	the Compensation Committee			
5.2.3	Appoint Martin Fischer as Member of	For	For	Management
	the Compensation Committee			
5.3	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
5.4	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
6	Transact Other Business (Voting)	For	Against	Management

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### JULIUS BAER GRUPPE AG

Ticker: BAER Security ID: H4414N103 Meeting Date: APR 11, 2018 Meeting Type: Annual

Record Date:

# 1.1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast For	Sponsor Management
	Statutory Reports			_
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.40 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 3.9 Million	For	For	Management
4.2.1	Approve Variable Cash-Based	For	For	Management
	Remuneration of Executive Committee in the Amount of CHF 6.2 Million			3
4.2.2	Approve Variable Share-Based	For	For	Management
	Remuneration of Executive Committee in the Amount of CHF 6.1 Million			
4.2.3	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of	For	For	Management
	CHF 5.8 Million			
5.1.1	Reelect Daniel Sauter as Director	For	For	Management
5.1.2	Reelect Gilbert Achermann as Director	For	For	Management
5.1.3	Reelect Andreas Amschwand as Director	For	For	Management
5.1.4	Reelect Heinrich Baumann as Director	For	For	Management
5.1.5	Reelect Paul Man Yiu Chow as Director	For	For	Management
5.1.6	Reelect Ivo Furrer as Director	For	For	Management
5.1.7	Reelect Claire Giraut as Director	For	For	Management
5.1.8	Reelect Gareth Penny as Director	For	For	Management
5.1.9	Reelect Charles Stonehill as Director	For	For	Management
5.2	Elect Richard Campbell-Breeden as Director	For	For	Management
5.3	Elect Daniel Sauter as Board Chairman	For	For	Management
5.4.1	Reappoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.2	Reappoint Heinrich Baumann as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Richard Campbell-Breeden as Member of the Compensation Committee	For	For	Management
5.4.4	Reappoint Gareth Penny as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent	For	For	Management
	Proxy			
8	Transact Other Business (Voting)	For	Against	Management

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## KUROS BIOSCIENCES AG

Ticker: KURN Security ID: H4769G117 Meeting Date: JUN 14, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
_	Statutory Reports	101	101	riarragemerre
2	Approve Discharge of Board and Senior	For	For	Management
_	Management			
3	Approve Treatment of Net Loss	For	For	Management
4.1	Reelect Clemens van Blitterswijk as	For	For	Management
	Director and Board Chairman			
4.2	Reelect Christian Itin as Director	For	For	Management
4.3	Reelect Leanna Caron as Director	For	For	Management
4.4	Reelect Giacomo Di Nepi as Director	For	For	Management
4.5	Reelect Gerhard Ries as Director	For	For	Management
4.6	Elect Joost de Bruijn as Director	For	Against	Management
4.7	Elect Jason Hannon as Director	For	For	Management
4.8	Elect Scott Bruder as Director	For	For	Management
4.9	Elect Oliver Walker as Director	For	Abstain	Management
5	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6.1	Approve Fixed Remuneration of	For	For	Management
	Directors in the Amount of CHF 390,500			
6.2	Approve Grant of up to 20,000 Share Options to Directors	For	Against	Management
6.3	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of CHF 1.6 Million			
6.4	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of CHF 556,337			
6.5	Approve Grant of up to 155,000 Share	For	For	Management
•••	Options To Executives	101	101	11411490110110
7.1	Appoint Gerhard Ries as Member of the	For	For	Management
7.2	Compensation Committee Appoint Leanna Caron as Member of the	For	For	Managamant
1.2	Compensation Committee	ror	LOT	Management
8	Designate Andreas Keller as	For	For	Management
0	Independent Proxy	FOI	FOL	Management
9	Approve Creation of CHF 4.12 Million	For	Against	Management
,	Pool of Capital without Preemptive	101	119411150	Hanagemene
	Rights			
10	Amend Stock Option Plan	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management
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## LANDIS+GYR GROUP AG

Ticker: LAND Security ID: H893NZ107
Meeting Date: JUN 28, 2018 Meeting Type: Annual

# 1	Proposal Accept Financial Statements and Statutory Reports	Mgt Rec For	Vote Cast For	Sponsor Management
2.1	Approve Treatment of Net Loss Approve Dividends of CHF 2.30 per Share from Capital Contribution	For For	For For	Management Management
3	Reserves Approve Discharge of Board and Senior Management	For	For	Management
4.1 4.2	Approve Remuneration Report Approve Remuneration of Directors in	For For	Against For	Management Management

the Amount of CHF 2 Million Until the 2019 AGM 4.3 Approve Remuneration of Executive For For Management Committee in the Amount of CHF 11.5 Million for Fiscal 2019 Million for Fiscal 2019

5.1.1 Reelect Andreas Umbach as Director For For Management 5.1.2 Reelect Eric Elzvik as Director For For Management 5.1.3 Reelect Dave Geary as Director For For Management 5.1.4 Reelect Pierre-Alain Graf as Director For For Management 5.1.5 Reelect Andreas Spreiter as Director For For Management 5.1.6 Reelect Christina Stercken as Director For For Management 5.2.1 Elect Mary Kipp as Director For For Management 5.2.2 Elect Peter Mainz as Director For For Management 5.3 Reelect Andres Umbach as Board Chairman For For Management 5.4.1 Reappoint Eric Elzvik as Member of the For For Management Commensation Committee Compensation Committee 5.4.2 Reappoint Dave Geary as Member of the For For Management Compensation Committee 5.4.3 Reappoint Pierre-Alain Graf as Member For For Management of the Compensation Committee Ratify PricewaterhouseCoopers AG as For For Management Auditors 5.6 Designate Roger Foehn as Independent For For Management Proxy Transact Other Business (Voting) For Against Management

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#### LINDT & SPRUENGLI AG

Ticker: LISN Security ID: H49983176 Meeting Date: MAY 03, 2018 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	For	Management
	(Non-Binding)			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 510 per Registered			
	Share and CHF 51 per Participation			
	Certificate			
4.2	Approve Dividends from Capital	For	For	Management
	Contribution Reserves of CHF 420 per			
	Registered Share and CHF 42 per			
	Participation Certificate			
5.1	Reelect Ernst Tanner as Director and	For	For	Management
	Board Chairman			
5.2	Reelect Antonio Bulgheroni as Director	For	For	Management
5.3	Reelect Rudolf Spruengli as Director	For	For	Management
5.4	Reelect Elisabeth Guertler as Director	For	For	Management
5.5	Reelect Thomas Rinderknecht as Director	For	For	Management
5.6	Elect Silvio Denz as Director	For	For	Management
6.1	Reappoint Rudolf Spruengli as Member	For	Against	Management
	of the Compensation Committee			
6.2	Reappoint Antonio Bulgheroni as Member	For	Against	Management
	of the Compensation Committee			
6.3	Reappoint Elisabeth Guertler as Member	For	For	Management

	of the Compensation Committee			
7	Designate Patrick Schleiffer as	For	For	Management
	Independent Proxy			
8	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
9.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 5.3 Million			
9.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 18			
	Million			
10	Transact Other Business (Voting)	For	Against	Management

## LOGITECH INTERNATIONAL S.A.

Ticker: LOGN Security ID: H50430232
Meeting Date: SEP 12, 2017 Meeting Type: Annual
Record Date: SEP 06, 2017

#	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	Advisory Vote on Say on Pay Frequency	One Year	One Year	Management
4	Appropriation Of Retained Earnings	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6A	Elect Director Patrick Aebischer	For	For	Management
6B	Elect Director Edouard Bugnion	For	For	Management
6C	Elect Director Bracken Darrell	For	For	Management
6D	Elect Director Sally Davis	For	For	Management
6E	Elect Director Guerrino De Luca	For	For	Management
6F	Elect Director Sue Gove	For	For	Management
6G	Elect Director Didier Hirsch	For	For	Management
6H	Elect Director Neil Hunt	For	For	Management
6I	Elect Director Dimitri Panayotopoulos	For	For	Management
6J	Elect Director Lung Yeh	For	For	Management
6K	Elect Director Wendy Becker	For	For	Management
6L	Elect Director Neela Montgomery	For	For	Management
7	Elect Guerrino De Luca as Board	For	For	Management
	Chairman			
8A	Appoint Edouard Bugnion as Member of	For	For	Management
	the Compensation Committee			
8B	Appoint Sally Davis as Member of the	For	For	Management
	Compensation Committee			
8C	Appoint Neil Hunt as Member of the	For	For	Management
	Compensation Committee			
8D	Appoint Dimitri Panayotopoulos as	For	For	Management
	Member of the Compensation Committee			
9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of USD			
	24,650,000			
11	Ratify KPMG AG as Auditors	For	For	Management
12	Designate Beatrice Ehlers as	For	For	Management
	Independent Proxy			
A	Authorize Independent Representative	For	Against	Management
	to Vote on Any Amendment to Previous			
	Resolutions			

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### LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133 Meeting Date: MAY 04, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 2.75 per Share from Capital Contribution Reserves	For	For	Management
5.1.1	Reelect Patrick Aebischer as Director	For	For	Management
5.1.2	Reelect Werner Bauer as Director	For	For	Management
5.1.3	Reelect Albert Baehny as Director	For	For	Management
	Reelect Christoph Maeder as Director	For	For	Management
	Reelect Barbara Richmond as Director	For	For	Management
	Reelect Margot Scheltema as Director	For	For	Management
	Reelect Juergen Steinemann as Director	For	For	Management
	Reelect Antonio Trius as Director	For	For	Management
	Elect Angelica Kohlmann as Director	For	For	Management
	Elect Olivier Verscheure as Director	For	For	Management
5.3	Elect Albert Baehny as Board Chairman	For	For	Management
5.4.1	Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee	For	For	Management
5.4.2	Reappoint Juergen Steinmann as Member of the Nomination and Compensation Committee	For	For	Management
5.5	Appoint Angelica Kohlmann as Member of the Nomination and Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Daniel Pluess as Independent Proxy	For	For	Management
8	Approve Remuneration of Directors in the Amount of CHF 3.1 Million	For	For	Management
9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million	For	For	Management
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 6.1 Million	For	For	Management
9.3	Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 10.3 Million	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

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### NESTLE SA

Ticker: NESN Security ID: H57312649 Meeting Date: APR 12, 2018 Meeting Type: Annual

## Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
±•±	Statutory Reports	101	101	riariagemerie
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.35 per Share			
4 1 a	Reelect Paul Bulcke as Director and	For	Against	Management
11110	Board Chairman	101	119021100	11411490110110
4.1.b	Reelect Ulf Schneider as Director	For	For	Management
	Reelect Henri de Castries as Director	For	For	Management
	Reelect Beat Hess as Director	For	For	Management
	Reelect Renato Fassbind as Director	For	For	Management
	Reelect Jean-Pierre Roth as Director	For	For	Management
	Reelect Ann Veneman as Director	For	For	Management
_	Reelect Eva Cheng as Director	For	For	Management
	Reelect Ruth Oniang'o as Director	For	For	Management
	Reelect Patrick Aebischer as Director	For	For	Management
_	Reelect Ursula Burns as Director	For	For	Management
	Elect Kasper Rorsted as Director	For	For	Management
	Elect Pablo Isa as Director	For	For	Management
	Elect Kimberly Ross as Director	For	For	Management
	Appoint Beat Hess as Member of the	For	For	-
4.3.1	Compensation Committee	FOL	FOL	Management
4.3.2	Appoint Jean-Pierre Roth as Member of	For	For	Management
	the Compensation Committee			
4.3.3	Appoint Patrick Aebischer as Member of	For	For	Management
	the Compensation Committee			,
4.3.4	Appoint Ursula Burns as Member of the	For	For	Management
	Compensation Committee			-
4.4	Ratify KPMG AG as Auditors	For	For	Management
4.5	Designate Hartmann Dreyer as	For	For	Management
	Independent Proxy			
5.1	Approve Remuneration of Directors in	For	Against	Management
	the Amount of CHF 10 Million			
5.2	Approve Maximum Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 60 Million			
6	Approve CHF 4.9 Million Reduction in	For	For	Management
	Share Capital via Cancellation of			-
	Repurchased Shares			
7	Transact Other Business (Voting)	Against	Against	Management
	-	=	-	-

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## NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150 Meeting Date: MAR 02, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.80 per Share			

4	Approve CHF 33.1 Million Reduction in Share Capital via Cancellation of	For	For	Management
	Repurchased Shares			
5.1	Approve Maximum Total Remuneration of	For	For	Management
	Directors in the Amount of CHF 8.2			
	Million			
5.2	Approve Maximum Total Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 92 Million			
5.3	Approve Remuneration Report	For	For	Management
	(Non-Binding)			
6.1	Reelect Joerg Reinhardt as Director	For	For	Management
	and Board Chairman			
6.2	Reelect Nancy Andrews as Director	For	For	Management
6.3	Reelect Dimitri Azar as Director	For	For	Management
6.4	Reelect Ton Buechner as Director	For	For	Management
6.5	Reelect Srikant Datar as Director	For	For	Management
6.6	Reelect Elizabeth Doherty as Director	For	For	Management
6.7	Reelect Ann Fudge as Director	For	For	Management
6.8	Reelect Frans van Houten as Director	For	For	Management
6.9	Reelect Andreas von Planta as Director	For	For	Management
6.10	Reelect Charles Sawyers as Director	For	For	Management
6.11	Reelect Enrico Vanni as Director	For	For	Management
6.12	Reelect William Winters as Director	For	For	Management
7.1	Reappoint Srikant Datar as Member of	For	For	Management
	the Compensation Committee			
7.2	Reappoint Ann Fudge as Member of the	For	For	Management
	Compensation Committee			
7.3	Reappoint Enrico Vanni as Member of	For	For	Management
	the Compensation Committee			
7.4	Reappoint William Winters as Member of	For	For	Management
	the Compensation Committee			-
8	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			-
9	Designate Peter Andreas as Independent	For	For	Management
	Proxy			
10	Transact Other Business (Voting)	For	Against	Management

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## SFS GROUP AG

Ticker: SFSN Security ID: H7482F118
Meeting Date: APR 25, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 1.90 per Share			
4	Amend Articles Re: (Non-Routine)	For	Against	Management
5.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.3 Million			
5.2	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 4.3 Million			
5.3	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 2.3			

	Million			
6.1	Reelect Nick Huber as Director	For	For	Management
6.2	Reelect Urs Kaufmann as Director	For	Against	Management
6.3	Reelect Thomas Oetterli as Director	For	For	Management
6.4	Reelect Heinrich Spoerry as Director	For	For	Management
	and Board Chairman			
6.5	Reelect Bettina Stadler as Director	For	For	Management
6.6	Reelect Joerg Walther as Director	For	For	Management
7.1	Reappoint Nick Huber as Member of the	For	Against	Management
	Compensation Committee			
7.2	Reappoint Urs Kaufmann as Chairman of	For	Against	Management
	the Compensation Committee			
7.3	Reappoint Heinrich Spoerry as Member	For	Against	Management
	of the Compensation Committee			
8	Designate Buerki Bolt Nemeth as	For	For	Management
	Independent Proxy			
9	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
10	Transact Other Business (Voting)	For	Against	Management

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## SONOVA HOLDING AG

Ticker: SOON Security ID: H8024W106 Meeting Date: JUN 12, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 2.60 per Share			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1.1	Reelect Robert Spoerry as Director and	For	For	Management
	Board Chairman			
	Reelect Beat Hess as Director	For	For	Management
	Reelect Lynn Bleil as Director	For	For	Management
	Reelect Michael Jacobi as Director	For	For	Management
	Reelect Stacy Enxing Seng as Director	For	For	Management
	Reelect Anssi Vanjoki as Director	For	For	Management
	Reelect Ronald van der Vis as Director	For	For	Management
	Reelect Jinlong Wang as Director	For	For	Management
4.2	Elect Lukas Braunschweiler as Director	For	For	Management
4.3.1	Reappoint Robert Spoerry as Member of	For	For	Management
	the Compensation Committee			
4.3.2	Reappoint Beat Hess as Member of the	For	For	Management
	Compensation Committee	_	_	
4.3.3	Reappoint Stacy Enxing Seng as Member	For	For	Management
	of the Compensation Committee	_	_	
4.4	Ratify PricewaterhouseCoopers AG as	For	For	Management
4 -	Auditors	_	_	
4.5	Designate Andreas Keller as	For	For	Management
г 1	Independent Proxy	_	_	
5.1	Approve Remuneration of Directors in	For	For	Management
г о	the Amount of CHF 3.1 Million		D	Mariana
5.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 15.1			
	Million			

6 Transact Other Business (Voting) For Against Management

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### SUNRISE COMMUNICATIONS GROUP AG

Ticker: SRCG Security ID: H83659104 Meeting Date: APR 11, 2018 Meeting Type: Annual

110001	Record Bace.				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Accept Financial Statements and Statutory Reports	For	For	Management	
2.1	Approve Allocation of Income	For	For	Management	
2.2	Approve Dividends of CHF 4 from	For	For	Management	
	Capital Contribution Reserves				
3	Approve Discharge of Board and Senior Management	For	For	Management	
4.1.1	Reelect Peter Schoepfer as Director	For	For	Management	
4.1.2	Reelect Jesper Ovesen as Director	For	For	Management	
4.1.3	Reelect Robin Bienenstock as Director	For	For	Management	
4.1.4	Reelect Michael Krammer as Director	For	For	Management	
	Reelect Joachim Preisig as Director	For	For	Management	
	Reelect Christoph Vilanek as Director	For	For	Management	
	Reelect Peter Kurer as Director	For	For	Management	
	Elect Ingrid Deltenre as Director	For	For	Management	
	Reelect Peter Kurer as Board Chairman	For	For	Management	
	Reappoint Peter Schoepfer as Member of the Compensation Committee	For	For	Management	
4.2.2	Reappoint Peter Kurer as Member of the Compensation Committee	For	For	Management	
4.2.3	Reappoint Christoph Vilanek as Member of the Compensation Committee	For	For	Management	
4.2.4	Reappoint Michael Krammer as Member of the Compensation Committee	For	For	Management	
4.2.5	Appoint Ingrid Deltenre as Member of the Compensation Committee	For	For	Management	
4.2.6	Reppoint Peter Schoepfer as Chairman of the Compensation Committee	For	For	Management	
5	Designate Andreas Keller as	For	For	Management	
J	Independent Proxy	101	101	riariagemerie	
6	Ratify Ernst & Young AG as Auditors	For	For	Management	
7.1	Approve Remuneration Report	For	For	Management	
	(Non-Binding)				
7.2	Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management	
7.3	Approve Maximum Aggregate Remuneration of Executive Committee in the Amount	For	For	Management	
8.1	of CHF 11.53 Million Amend Articles Re: Registration	For	For	Management	
0.1	Restrictions for Nominees	101	101	rianagement	
8.2	Amend Articles Re: Delisting of the	For	For	Management	
0.2	Shares of the Company	101	101	riariagemene	
8.3	Amend Articles Re: Number of Mandates of Members of the Board of Directors	For	For	Management	
8.4	Amend Articles Re: Statutory Provision	For	For	Management	
0.1	related to Mandates of Members of the Board of Directors and the Executive	101	101	riariagemene	
0	Leadership (Walian)	D	7	Maria	
9	Transact Other Business (Voting)	For	Against	Management	

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### SWATCH GROUP AG

Ticker: UHR Security ID: H83949133 Meeting Date: MAY 24, 2018 Meeting Type: Annual

Record Date:

# 1	Proposal Accept Financial Statements and	Mgt Rec For	Vote Cast Did Not Vote	Sponsor
1	Statutory Reports	101	Dia Noc voce	rianagement
2	Approve Discharge of Board and Senior Management	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of CHF 1.50 per Registered	For	Did Not Vote	Management
4.1.1	Share and CHF 7.50 per Bearer Share Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1 Million	For	Did Not Vote	Management
4.1.2	Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.6 Million	For	Did Not Vote	Management
4.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million	For	Did Not Vote	Management
4.3	Approve Variable Remuneration of Executive Directors in the Amount of CHF 7.6 Million	For	Did Not Vote	Management
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 18.7 Million	For	Did Not Vote	Management
5.1	Reelect Nayla Hayek as Director	For	Did Not Vote	Management
5.2	Reelect Ernst Tanner as Director	For	Did Not Vote	Management
5.3	Reelect Daniela Aeschlimann as Director	For	Did Not Vote	Management
5.4	Reelect Georges Hayek as Director	For	Did Not Vote	Management
5.5	Reelect Claude Nicollier as Director	For	Did Not Vote	Management
5.6	Reelect Jean-Pierre Roth as Director	For	Did Not Vote	Management
5.7	Reelect Nayla Hayek as Board Chairman	For	Did Not Vote	Management
6.1	Reappoint Nayla Hayek as Member of the Compensation Committee	For	Did Not Vote	Management
6.2	Reappoint Ernst Tanner as Member of the Compensation Committee	For	Did Not Vote	Management
6.3	Reappoint Daniela Aeschlimann as Member of the Compensation Committee	For	Did Not Vote	Management
6.4	Reappoint Georges Hayek as Member of the Compensation Committee	For	Did Not Vote	Management
6.5	Reappoint Claude Nicollier as Member of the Compensation Committee	For	Did Not Vote	Management
6.6	Reappoint Jean-Pierre Roth as Member of the Compensation Committee	For	Did Not Vote	Management
7	Designate Bernhard Lehmann as Independent Proxy	For	Did Not Vote	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	Did Not Vote	Management
9	Transact Other Business (Voting)	For	Did Not Vote	Management

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Ticker: SLHN Security ID: H8404J162 Meeting Date: APR 24, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 13.50 per	For	For	Management
	Share from Capital Contribution			
	Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4.1	Approve Fixed Remuneration of	For	Against	Management
	Directors in the Amount of CHF 3.2			
4 0	Million	_	_	
4.2	Approve Short-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
1 2	the Amount of CHF 3.7 Million	Eor	Eom	Managamant
4.3	Approve Maximum Fixed and Long-Term Variable Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 13.8			
	Million			
5.1	Reelect Rolf Doerig as Director and	For	Against	Management
J • ±	Board Chairman	101	Against	rianagement
5.2	Reelect Adrienne Corboud Fumagalli as	For	For	Management
0.2	Director	101	101	riariagemerie
5.3	Reelect Ueli Dietiker as Director	For	For	Management
5.4	Reelect Damir Filipovic as Director	For	For	Management
5.5	Reelect Frank Keuper as Director	For	For	Management
5.6	Reelect Stefan Loacker as Director	For	For	Management
5.7	Reelect Henry Peter as Director	For	For	Management
5.8	Reelect Frank Schnewlin as Director	For	For	Management
5.9	Reelect Franziska Sauber as Director	For	For	Management
5.10	Reelect Klaus Tschuetscher as Director	For	For	Management
5.11	Elect Martin Schmid as Director	For	For	Management
5.12	Reappoint Frank Schnewlin as Member of	For	For	Management
	the Compensation Committee			
5.13	Reappoint Franziska Sauber as Member	For	For	Management
	of the Compensation Committee			
5.14	Appoint Klaus Tschuetscher as Member	For	For	Management
	of the Compensation Committee			
6	Designate Andreas Zuercher as	For	For	Management
	Independent Proxy			
7	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors	_		
8	Transact Other Business (Voting)	For	Against	Management

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## TECAN GROUP AG

Ticker: TECN Security ID: H84774167 Meeting Date: APR 17, 2018 Meeting Type: Annual

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

Accept Financial Statements and For For Management
Statutory Reports

2	Approve Allocation of Income and Dividends of CHF 2.00 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Ratify Ernst & Young AG as Auditors	For	For	Management
4.2	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.1	Approve Remuneration Report (Non-Binding)	For	Against	Management
5.2	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	For	Management
6	Approve Creation of CHF 230,000 Pool of Capital with Partial Exclusion of Preemptive Rights	For	For	Management
7.1.1	Reelect Heinrich Fischer as Director	For	For	Management
7.1.2	Reelect Oliver Fetzer as Director	For	For	Management
7.1.3	Reelect Lars Holmqvist as Director	For	For	Management
7.1.4	Reelect Karen Huebscher as Director	For	For	Management
7.1.5	Reelect Christa Kreuzburg as Director	For	For	Management
7.1.6	Elect Lukas Braunschweiler as Director	For	For	Management
7.1.7	Elect Daniel Marshak as Director	For	For	Management
7.2.1	Reappoint Oliver Fetzer as Member of the Compensation Committee	For	For	Management
7.2.2	Reappoint Christa Kreuzburg as Member of the Compensation Committee	For	For	Management
7.2.3	Appoint Daniel Marshak as Member of the Compensation Committee	For	For	Management
7.3	Elect Lukas Braunschweiler as Board Chairman	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

### UBS GROUP AG

Ticker: UBSG Security ID: H892U1882
Meeting Date: MAY 03, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
	(Non-Binding)			
2	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 0.65 per Share from			
	Capital Contribution Reserves			
3	Approve Discharge of Board and Senior	For	For	Management
	Management			
4	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 74.2 Million			
5	Approve Maximum Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 31.5 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 Julie Richardson as Director	For	For	Management
6.1g	Reelect Isabelle Romy as Director	For	For	Management
6.1h	Reelect Robert Scully as Director	For	For	Management
6.1i	Reelect Beatrice Weder di Mauro as	For	For	Management
	Director			
6.1j	Reelect Dieter Wemmer as Director	For	For	Management
6.2.1	Elect Jeremy Anderson as Director	For	For	Management
6.2.2	Elect Fred Hu as Director	For	For	Management
6.3.1	Reappoint Ann Godbehere as Member of	For	For	Management
	the Compensation Committee			
6.3.2	Reappoint Michel Demare as Member of	For	For	Management
	the Compensation Committee			
6.3.3	Appoint Julie Richardson as Member of	For	For	Management
	the Compensation Committee			
6.3.4	Appoint Dieter Wemmer as Member of the	For	For	Management
	Compensation Committee			
7	Approve Maximum Remuneration of Board	For	For	Management
	of Directors in the Amount of CHF 14.5			
	Million			
8.1	Designate ADB Altorfer Duss &	For	For	Management
	Beilstein AG as Independent Proxy			
8.2	Ratify Ernst & Young AG as Auditors	For	For	Management
8.3	Ratify BDO AG as Special Auditor	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

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### VALIANT HOLDING AG

Ticker: VATN Security ID: H90203128
Meeting Date: MAY 23, 2018 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 CHF 4.00 per Share			
5.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 1.7 Million	_	_	
5.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 3.1 Million	_	_	
5.3	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
C 1	CHF 2 Million			Managara
6.1	Reelect Juerg Bucher as Director and Board Chairman	For	For	Management
6.2		П	П	Managana
6.3	Reelect Christoph Buehler as Director Reelect Barbara Artmann as Director	For For	For	Management
			For	Management
6.4	Reelect Jean-Baptiste Beuret as	For	For	Management
с г	Director			Managara
6.5	Reelect Maya Bundt as Director	For	For	Management
6.6	Reelect Nicole Pauli as Director	For	For	Management
6.7	Reelect Othmar Stoeckli as Director	For	For	Management

6.8	Reelect Franziska von Weissenfluh as	For	For	Management
	Director			
7.1	Reappoint Franziska von Weissenfluh as	For	For	Management
	Member of the Nomination and			
	Compensation Committee			
7.2	Reappoint Jean-Baptiste Beuret as	For	For	Management
	Member of the Nomination and			
	Compensation Committee			
7.3	Reappoint Juerg Bucher as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
8	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
9	Designate Fellmann Tschuemperlin	For	For	Management
	Loetscher AG as Independent Proxy			
10	Transact Other Business (Voting)	For	Against	Management
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## VAT GROUP AG

Ticker: VACN Security ID: H90508104 Meeting Date: MAY 17, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2.1	Approve Treatment of Net Loss	For	For	Management
2.2	Approve Dividends of CHF 4.00 per	For	For	Management
	Share from Capital Contribution			
3	Reserves	For	For	Managamant
3	Approve Discharge of Board and Senior Management	FOL	FOL	Management
4.1.1	Reelect Martin Komischke as Director	For	For	Management
	and Board Chairmam			
	Reelect Urs Leinhaeuser as Director	For	For	Management
	Reelect Karl Schlegel as Director	For	For	Management
	Reelect Hermann Gerlinger as Director	For	For	Management
	Elect Heinz Kundert as Director	For	For	Management
	Elect Libo Zhang as Director	For	For	Management
4.2.1	Reappoint Martin Komischke as Member	For	For	Management
	of the Nomination and Compensation			
	Committee			
4.2.2	Reappoint Karl Schlegel as Member of	For	For	Management
	the Nomination and Compensation			
	Committee			
4.2.3	Appoint Heinz Kundert as Member of the	For	For	Management
	Nomination and Compensation Committee			
5	Designate Roger Foehn as Independent	For	For	Management
	Proxy			
6	Ratify KPMG AG as Auditors	For	For	Management
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Short-Term Variable	For	For	Management
	Remuneration of Executive Committee in			
	the Amount of CHF 430,555			
7.3	Approve Remuneration of Executive	For	Against	Management
	Committee in the Amount of CHF 2			
	Million			
7.4	Approve Long-Term Variable	For	Against	Management
	Remuneration of Executive Committee in			

the Amount of CHF 1.7 Million

7.5 Approve Remuneration of Directors in For For Management

the Amount of CHF 920,000

8 Transact Other Business (Voting) For Against Management

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#### VZ HOLDING AG

Ticker: VZN Security ID: H9239A103
Meeting Date: APR 10, 2018 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Discharge of Board and Senior	For	For	Management
	Management			
3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 4.35 per Share			
4.1.1	Reelect Fred Kindle as Director and	For	Against	Management
	Board Chairman			
4.1.2	Reelect Roland Iff as Director	For	Against	Management
	Reelect Albrecht Langhart as Director	For	Against	Management
4.1.4	Reelect Roland Ledergerber as Director	For	For	Management
4.1.5	Reelect Olivier de Perregaux as	For	For	Management
	Director			
4.2.1	Reappoint Fred Kindle as Member of the	For	Against	Management
	Compensation Committee			
4.2.2	Reappoint Roland Ledergerber as Member	For	For	Management
	of the Compensation Committee			
5	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
6	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
7.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 345,000			
7.2	Approve Fixed Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 4.2 Million			
7.3	Approve Variable Remuneration of	For	For	Management
	Executive Committee in the Amount of			
	CHF 1.7 Million	_		
8	Transact Other Business (Voting)	For	Against	Management

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## ZURICH INSURANCE GROUP AG

Ticker: ZURN Security ID: H9870Y105
Meeting Date: APR 04, 2018 Meeting Type: Annual

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1.2	Approve Remuneration Report	For	For	Management
	(Non-Binding)			
2.3	Approve Allocation of Income and	For	For	Management
	Dividends of CHF 16.60 per Share from			

2.2	Available Earnings Approve Dividends of CHF 1.40 per Share from Capital Contribution	For	For	Management
3	Reserves Approve Discharge of Board and Senior Management	For	For	Management
4.1.a	Elect Michel Lies as Director and Board Chairman	For	For	Management
4.1.b	Reelect Joan Amble as Director	For	For	Management
4.1.c	Reelect Catherine Bessant as Director	For	For	Management
4.1.d	Reelect Alison Canrwath as Director	For	For	Management
4.1.e	Reelect Christoph Franz as Director	For	For	Management
4.1.f	Reelect Jeffrey Hayman as Director	For	For	Management
	Reelect Monica Maechler as Director	For	For	Management
4.1.h	Reelect Kishore Mahbubani as Director	For	For	Management
4.1.i	Reelect David Nish as Director	For	For	Management
4.1.j	Elect Jasmin Staiblin as Director	For	Against	Management
4.2.1	Reappoint Christoph Franz as Member of	For	For	Management
	the Compensation Committee			
4.2.2	Reappoint Kishore Mahbubani as Member	For	For	Management
	of the Compensation Committee			
4.2.3	Reappoint Catherine Bessant as Member	For	For	Management
	of the Compensation Committee			
4.2.4	Reappoint Michel Lies as Member of the	For	For	Management
	Compensation Committee			
4.3	Designate Andreas Keller as	For	For	Management
	Independent Proxy			
4.4	Ratify PricewaterhouseCoopers AG as	For	For	Management
	Auditors			
5.1	Approve Remuneration of Directors in	For	For	Management
	the Amount of CHF 4.6 Million			
5.2	Approve Remuneration of Executive	For	For	Management
	Committee in the Amount of CHF 72.2			
	Million			
6	Approve Creation of CHF 4.5 Million	For	For	Management
	Pool of Capital with Partial Exclusion			
	of Preemptive Rights			
7	Transact Other Business (Voting)	For	Against	Management

====== END NPX REPORT

## SIGNATURES

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

The Swiss Helvetia Fund, Inc.

By: /s/ Reid B. Adams

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Reid B. Adams

Chief Legal Officer and Secretary

Date: August 24, 2018