

**THE SWISS HELVETIA FUND, INC.  
VOTING RESULTS  
2017 ANNUAL STOCKHOLDER MEETING**

As of May 1, 2017, the record date for the Fund's 2017 Annual Meeting of Stockholders held on June 27, 2017, there were 25,313,872 shares of the Fund's common stock eligible to vote. At the Meeting, the holders of 17,976,795 shares of the Fund's common stock were represented in person or by proxy, constituting a quorum. The Fund's shares were voted on the proposals presented to the Fund's stockholders as follows:

1. A. To elect one Class I Director to serve for a two-year term until the 2019 Annual Meeting of Stockholders:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Approval (%)</u>
Fred J. Ricciardi	7,805,860	615,595	43.42%
Moritz Sell	9,252,035	303,305	51.47%

- B. To elect one Class II Director to serve for a three-year term until the 2020 Annual Meeting of Stockholders:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Approval (%)</u>
Claus Helbig	7,789,303	632,152	43.33%
Andrew Dakos	*	*	*

\* *First Coast Results, Inc. reported that Andrew Dakos received 9,281,647 votes "For" and 273,693 votes "Withheld", resulting in an Approval of 51.63%.*

- C. To elect one Class III Director to serve for a one-year term until the 2018 Annual Meeting of Stockholders:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Approval (%)</u>
Jean E. Hoysradt	7,809,793	611,662	43.44%
Thomas C. Mazarakis	6,741,675	2,813,665	37.50%

2. To ratify the selection by the Board of Directors of Tait, Weller & Baker, LLP as the Fund's independent registered public accounting firm for the year ending December 31, 2017:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
17,299,230	248,552	429,007	96.23%

3. To approve an amendment to the Fund's Certificate of Incorporation to eliminate the classification of the Fund's Board of Directors:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
16,983,376	419,179	574,233	94.47%

4. To approve a non-binding stockholder proposal recommending that the Fund's Board of Directors authorize a self-tender offer for all of the outstanding common stock of the Fund:\*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
4,522,846	10,050,423	3,403,524	25.16%

\* *The stockholder proposal to terminate the Fund's investment advisory contracts, which was predicated in part on the approval of this non-binding tender offer proposal, was withdrawn by its proponent at the Annual Meeting. As a result, no votes were taken on that proposal.*

5. To approve non-binding stockholder proposals regarding the:

- A. Continuation of an amendment to the Fund's By-Laws establishing Director qualifications:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
8,754,815	9,178,343	43,634	48.70%

- B. Continuation of an amendment to the Fund's By-Laws requiring approval by holders of 75% of the Fund's outstanding shares to amend by the Fund's By-Laws:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
8,753,943	9,178,018	44,830	48.70%

Approval percentages are based on the total number of votes cast on a particular Proposal and not on the total number of shares of the Fund outstanding. These voting results also will be provided to the Fund's stockholders in the Fund's Semi-Annual Report to Stockholders for the six-month period ending June 30, 2017.