

THE SWISS HELVETIA FUND, INC.
VOTING RESULTS
2018 ANNUAL STOCKHOLDER MEETING

As of April 24, 2018, the record date for the Fund's 2018 Annual Meeting of Stockholders held on June 19, 2018, there were 25,313,872 shares of the Fund's common stock eligible to vote. At the Meeting, the holders of 18,276,890 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. To elect two Class III Directors to serve for a two-year term until the 2020 Annual Meeting of Stockholders:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Approval (%)</u>
Phillip Goldstein	9,031,335	95,740	49.41%
Gerald Hellerman	9,028,807	98,268	49.40%
Brian A. Berris	8,991,471	155,831	49.20%
Jean E. Hoysradt	8,980,882	166,420	49.14%

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, 2018:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
18,086,143	82,531	106,101	98.96%

3. To approve a non-binding stockholder proposal recommending that the Fund's Board of Directors reduce the ownership threshold required for stockholders to call a special meeting of stockholders:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
1,580,594	7,979,187	8,717,109	8.65%

4. To approve a non-binding stockholder proposal recommending that the Fund's Board of Directors authorize a self-tender offer for at least 50% of the outstanding common stock of the Fund:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Approval (%)</u>
9,658,466	8,388,278	227,628	52.85%

Approval percentages are based on the total number of votes present at the meeting and not on the total number of shares of the Fund outstanding. In addition, not all shares eligible to vote on each proposal did so. These voting results will be provided to the Fund's stockholders in the Fund's Semi-Annual Report to Stockholders for the six-month period ended June 30, 2018.