SWISS HELVETIA FUND, INC.
Form N-PX
August 31, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORED OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-05128

THE SWISS HELVETIA FUND, INC.
1270 Avenue of the Americas, Suite 400
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1-888-SWISS-00

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Date of fiscal year end: December 31, 2007

Date of reporting period: July 1, 2006 - June 30, 2007

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7/1/06 - 6/30/07 - ORDINARY GENERAL MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2007	DESCRIPTION OF THE MATTER VOTED	PRO-POSED BY THE ISSUER (I) OR THE SHARE-HOLDER (S)	WHE-THER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHE THE TH FUN CAS IT VOT FOR AGAI BOA
		BANKS							
					1. Presentation and approval of the annual report, the parent company's 2006 financial statements and the Group's 2006 consolidated				

					financial statements 2. Discharge of the acts of the members of the Board of Directors and Executive Board 3. Capital reduction owing to completion of the share buy back program 4. Resolution on the appropriation of retained earnings and repayment of par value to shareholders 4.1 Resolution on the appropriation of retained earnings 4.2 Reduction of share capital by repayment of par value to shareholders 5. Approval of a further share buy back program 6. Additional Amendments to the Articles of Association 6.1 Renewal of authorized capital 6.2 Amendment of Art. 7 paras. 4 and 5 (right to add an item to the agenda) 6.3 Amendments as a result of item 4.2 7. Elections 7.1 Elections to the Board of Directors 7.2 Election of the parent company's independent Auditors and the Group's independent Auditors 7.3 Election of Special Auditors				
CSGN	CH0012138530	CREDIT SUISSE GROUP	380,000	5/4/2007		I	YES	Yes to all items	For the boa
					1. Annual Report, Group and Parent Company Accounts for Financial Year 2006; Reports of the Group and Statutory Auditors 2. Appropriation of retained earnings; dividend for financial year 2006 3. Discharge of the members of the Board of Directors and the Group Executive Board				

UBSN	CH0024899483	UBS AG	870,000	4/18/2007	4. Elections 4.1 Re-election of Board Members 4.1.1 Stephan Haeringer 4.1.2 Helmut Panke 4.1.3 Peter Spuhler 4.2 Election of a new Board Member 4.2.1 Sergio Marchionne 4.3 Election of the Group and Statutory Auditors 5. Capital Reduction 5.1 Cancellation of shares repurchased under the 2006/2007 Share Buyback Program and respective amendment of Article 4 para. 1 of the Articles of Association 5.2 Approval of a New Share Buyback Program for 2007-2010	I	YES	Yes to all items	For the boa
EFGN	CH0022268228	EFG INTER-NATIONAL	100,000	4/27/2007	1. Approval of the Annual Report, financial statements, Consolidated Annual Report: presentation report from the Auditors 2. Resolution on payment of preference dividend 3. Appropriation of Net Profit 4. Discharge of the Supervisory Board and the Board of Directors 5. Election of the members of the Supervisory Board 6. Election of Auditors	I	YES	Yes to all items	For the boa
		BASIS RESOURCES			1. 2006 Annual Report, Financial Statements of the Holding Company and the Group, including Auditors' Reports 2. Discharge of the Board of Directors 3. Election of the members of the Board				

					of Directors 4. Election of the auditors for the Holding Company and the Group 5. Amendment to the Articles of Association: creation of new authorised capital in the amount of CHF 15 million nominal value 6. Miscellaneous matters				
PRWN	CH0013283368	PRECIOUS WOODS HLDAG	93,236	5/23/2007		I	YES	Yes to items 1-5, No to item 6	For the boa
UMS	CH0002572268	SWISS METAL HLD AG	75,000	5/16/2007	1. Receive Financial Statements and Statutory Reports 2. Receive Auditor's Report 3. Accept Financial Statements and Statutory Reports 4. Accept Consolidated Financial Statements and Statutory Reports 5. Approve allocation of income and omission of dividends 6. Approve discharge of Board and Senior Management 7. Approve issuance of convertible bonds and/or bonds with warrants attached without preemptive rights; Approve creation of CHF 22.5 Million pool of capital to gaurentee conversion rights 8. Adopt new Articles of Association 9. Re-elect Roger Buehler, Ralph Glassberg, Martin Hellweg, Dominik Koechlin, Max Locher, and Friedrich Sauerlaender as Directors 10. Ratify PricewaterhouseCoopers AG as Auditors 11. Transact other business (non-voting)	I	YES	Yes to all items	For the boa
					1. Accept financial statements and statutory reports 2. Approve allocation				

					of income and dividends of CHF 1.25 per share 3. Approve discharge of Board and Senior Management 4. Re-elect Hans Peter Zehnder as Director 5. Ratify Earnst Young AG as Auditors 6. Increase existing pool of capita without pre-emptive rights to CHF 60 Millions				
STLN	CH0005795668	SCHMOLZ & BICKENBACH AG	94,260	4/26/2007		I	YES	Yes to all items	For the boa
		BIOTECH-NOLOGY							
ATLN	CH0010532478	ACTELION LTD	132,931	5/4/2007	1. Approval of the Annual Report, Financial Statements, Consolidated Annual Report 2. Appropriation of profit 3. Discharge of the Supervisory Board 4. Elections of the Members of the Supervisory Board 5. Elections of the Auditors 6. Amendment to the Capital Structure 7. Share split and change of the Nominal Value of shares	I	YES	Yes to all items	For the boa
					1. Annual report, financial statements and consolidated financial statements 2006 2. Appropriation of the results 3. Release of the members of the Board of Directors and of Management 4. Election to the Board of Directors 5. Election of the Statutory Auditors and the Group Auditors 6. Extension of term of the authorized share capital and increase by CHF 1.5 million (Article 3b, para. 1 and 4 of the				

BASLN	CH0011432447	BASILEA PHARM-ACEUTICA	156,200	3/7/2007	Articles of Incorporation) 7. Increase of the conditional share capital by CHF 1.0 million (Article 3a, para.1)	I	YES	Yes to all items	For the boa

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2007	DESCRIPTION OF THE MATTER VOTED	PRO-POSED BY THE ISSUER (I) OR THE SHARE-HOLDER (S)	WHE-THER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WH TH T FU CA I VO FOR AGA BO
SPPN	CH0021483885	SPEEDEL HLD AG	103,903	5/10/2007	1. Approval of the Annual Report, financial statements, Consolidated Annual Report; Presentation of the Audit Report 2. Appropriation of profits 3. Discharge of the members of the Supervisory Board 4. Election of the members of the Supervisory Board 5. Re-election of Auditors	I	YES	Yes to all items	Fo th bo
		CHEMICALS							
					1. Approval of the Annual Report, the Annual Financial Statements, and the Group Consolidated Financial Statements for the year 2006 2. Discharge of the members of the Board of Directors and the Executive Committee 3. Reduction of share capital by cancellation of repurchased shares 4. Appropriation of the balance sheet profit 2006 and				

					dividend decision 5. Reduction of share capital by repayment of nominal value of shares 6. Amendment of the Articles of Incorporation concerning requests to include items in the agenda of a General Meeting of Shareholders 7. Elections to the Board of Directors 8. Election of the Auditors and Group				
SYNN	CH0011037469	SYNGENTA AG	95,931	5/2/2007	Auditors	I	YES	Yes to all items	Fo th bo
		FINANCIAL SERVICES							
BEAR	CH0012083017	JULIUS BAER HLD AG	129,300	4/17/2007	1. Accept financial statements and statutory reports 2. Approve allocation of income and dividends of CHF 1 per share 3. Approve discharge of Board and Senior Management 4. Re-elect Monika Baumann and Rolf Jetzer as Directors 5. Elect Daniel Sauter and Gareth Penny as Directors 6. Ratify KPMG AG as Auditors 7. Approve 2:1 stock split	I	YES	Yes to all itmes	Fo th bo
		FOOD AND BEVERAGES							
LISN	CH0010570759	LINDT & SPRUENGLI AG	340	4/26/2007	1. Approval of the Annual Report, financial statement and Consolidated Annual Report 2. Discharge of the Supervisory Board 3. Appropriation of Net Profit 4. Elections 4.1 Election of the members of the Supervisory Board 4.2 Election of Auditors	I	YES	Yes to all items	Fo th bo

NESN	CH0012056047	NESTLE SA	162,500	4/19/2007	1. 2006 Annual Report; accounts of Nestle S.A. and of the Nestle Group; Reports of the Auditors 2. Release of the Board of Directors and of the Management 3. Decision on the appropriation of profits resulting from the balance sheet of Nestle S.A. 4. Capital reduction and consequent Amendment to Article 5 of the Articles of Association 5. Share capital 6. Re-elections to the Board of Directors	I	YES	Yes to all items	Fo th bo
		CONSTRUCTION & MATERIALS							
SIK	CH0000587979	SIKA AG	3,220	4/17/2007	1. Accept financial statements and statutory reports 2. Approve allocation of income and dividends of CHF 5.20 per registered share and CHF 31.20 per bearer share 3. Approve discharge of Board and Senior Management 4. Re-elect Walter Grueebler, Thomas Bechtler, Urs Rinderknecht and Christoph Tobler as Directors 5. Ratify Ernst Young AG as Auditors 6. Transact other business (non-voting)	I	YES	Yes to all items	Fo th bo
					1. Approval of the Annual Report with Annual Accounts, Annual Reports and consolidation accounting for 2006. Acceptance of the reports of the Auditors and the Group Auditor 2. Resolution on the appropriation of				

BEAN	CH0001503199	BELIMO HLD AG	1,141	5/7/2007	profits 3. Decrease of capital to payback the nominal value to the shareholders 4. Further statute amendments 5. Discharge of the Supervisory Board 6. Election of the Supervisory Board 7. Election of the Auditors	I	YES	Yes to all items	Fo th bo
		INDUSTRIAL GOODS & SERVICES							
IFCN	CH0011029946	INFICON HLD AG	6,440	4/27/2007	1. Accept Financial Statements and Statutory Reports 2. Approve allocation of income and dividends of CHF 6 per share 3. Approve discharge of Board of Directors and Senior Management 4. Re-elect Gustav Wirz and Thomas Staehelin as Directors 5. Ratify PricewaterhouseCoopers AG as Auditors	I	YES	Yes to all items	Fo th bo
KOMN	CH0010702154	KOMAX AG	14,392	5/11/2007	1. Annual Report, Consolidated Annual Financial Statements and Annual Financial Statements of Komax Holding AG for 2006 2. Discharge of the Board of Directors and Executive Committee 3. Conditional capital increase 4. Par value repayment in lieu of dividend in respect of the 2006 financial year 5. Elections to the Board of Directors 6. Appointment of Statutory and Group Auditors	I	YES	Yes to all items	fo th Bo
					1. Accept financial statements and statutory reports 2. Approve allocation				

ADEN	CH0012138605	ADECCO SA	116,000	5/8/2007	of income and dividends of CHF 1.20 per share 3. Approve discharge of Board and Senior Management 4. Re-elect Jakob Baer as Director 5. Re-elect Juergen Dormann as Chairman 6. Re-elect Andreas Jacobs as Director 7. Re-elect Philippe Marcel as Director 8. Re-elect Francis Mer as Director 9. Re-elect Thomas O'Neill as Director 10. Re-elect David Prince as Director 11. Re-elect Peter Ueberroth as Director 12. Ellect Klaus Jacobs as Honarary President by acclamation 13. Ellect Rofl Doerig as Vice-Chairman 14. Ratify Ernst & Young AG as Auditors 15. Ratify OBT AG as Special Auditors	I	YES	Yes to all items	Fo th bo

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					1. Report on the Annual Report 2. Approval of the Annual Report, the Group Account, and the Annual Accounts 3. Discharge of the Executive Board and the entrusted leading personnel 4. Appropriation of				

ABBN	CH0012221716	ABB LTD	337,457	5/3/2007	profits 5. Amendment of the Statutes 6. Election of the Board of Directors 7. Election of the Auditors, of the Group Auditors, and the Special Auditors	I	YES	Yes to all items	For the board
		IN- SURANCE							
ZURN	CH0011075394	ZURICH FIN. SERVICES AG	20,800	4/3/2007	1. Approval of the annual report, the annual financial statements and the consolidated financial statements for 2006 2. Appropriation of available earnings of Zurich Financial Services 2006 3. Discharge of the Members of the Board of Directors and the Group Executive Committee 4. Increase of contingent share capital and approval of the change to the Articles of Association 5. Re-elections 5.1.1 Re-election of Mr. Armin Meyer 5.1.2 Re-election of Rolf Watter 5.2 Re-election of Statutory Auditors and Group Auditors	I	YES	Yes to all items	For the board
					1. Accept financial statements and statutory reports 2. Approve allocation of income and omission of dividends 3. Approve CHF 247 Million reduction in share capital; Approve capital repayment of CHF 7 per share 4. Approve discharge of Board and Senior Management 5. Re-elect Volker Bremkamp as Director 6. Re-elect Rudolf				

SLHN	CH0014852781	SWISS LIFE HLD	44,500	5/8/2007	Kellenberger as Director 7. Re-elect Peter Quadri as Director 8. Ratify PricewaterhouseCoopers AG as Auditors	I	YES	Yes to all items	For the board
		MEDICAL TECH-NOLOGY							
PHBN	CH0012549785	PHONAK HLD AG	32,205	6/12/2007	1. Approval of the Annual Report, of the Consolidated Financial Statements, and of the Financial Statements of Phonak Holding AG for 2006/07; Acknowledgment of the Reports of the Group Auditors and of the Statutory Auditors 2. Resolution on Appopriation of Available Earnings 3. Discharge of the Members of the Board of Directors and of the Management Board 4. Election of the Group Auditors and of the Statutory Auditors 5. Changing of the Corporate Name (Amendment of Articles 1, 2, 3a, 3c and 3d of the Articles of Association) 6. Creation of Authorized Capital of CHF 167,813 (Amendment of Article 3b of the Articles of Association)	I	YES	Yes to all items	For the board
		PHARMA-CEU-TICALS							
					1. Approval of the annual report, the financial statements of Novartis AG, and the Group consolidated financial statements for the year 2006 2. Approval of the activities of the				

NOVN	CH0012005267	NOVAR-TIS AG	899,000	3/6/2007	Board of Directors 3. Appropriation of available earnings of Novartis AG as per balance sheet and declaration of dividend 4. Elections to the Board of Directors 4.1 Retirement 4.2 Re-elections 4.3 Election of new member 5. Appointment of the auditors and the Group auditors	I	YES	Yes to all items	For the board
ROG	CH0012032048	ROCHE HLD AG		3/5/2007	1. Approval of the Annual Report, Financial Satements and Consolidated Financial Statements for 2006 2. Ratification of the Board of Directors' actions 3. Vote on the appropriation of available earnings 4. Election of Directors 5. Election of Statutory and Group Auditors	I	NO		
		RETAIL							
GALN	CH0015536466	GALENICA AG	75,950	5/24/2007	1. Accept Financial Statements and Statutory reports 2. Approve discharge of Board and Senior Management 3. Approve allocation of income and dividends of CHF 5 per share 4. Re-elect Kurt Briner, Carl Meyer, and This Schneider as Directors 5. Ratify Ernst Young AG as Auditors	I	YES	Yes to all items	For the board
					1. Accept Financial Statements and Statutory Reports 2. Approve discharge of Board and Senior Management 3. Approve allocation of income and				

					dividends of CHF 50 per bearer share and CHF 10 per registered share 4. Amend Articles Re: remove minimum Board size requirements 5. Re-elect Daniel Buerki, Walter Fust, and Carlo Magri as Directors; Elect Harold Pinger and Michael Mueller as Directors 6. Ratify KPMG AG as Auditors				
JELN	CH0000668472	JELMOLI HLD AG	2,100	5/15/2007		I	YES	Yes to all items	For the board
DUFN	CH0023405456	DUFRY GROUP	5,500	5/15/2007	1. Approval of the Annual Report, the Consolidated Financial Statements and the Annual Financial Statments for 2006 2. Appropriation of available earnings 3. Discharge of the Board of Directors and the persons entrusted with management 4. Election of the Statutory Auditors and Group Auditors	I	YES	Yes to all items	For the board
		PERSONAL & HOUSE-HOLD GOODS							
UHR	CH0012255151	SWATCH GROUP AG	6,367	5/11/2007	1. Approval of the Annual Report, Consolidated Annual Report and Financial Statements 2. Discharge of the Mmembers of the Supervisory Board 3. Resolution on appropriation of profit 4. Election of the Supervisory Board 5. Election of Auditors 6. Capital decrease	I	YES	Yes to all items	For the board

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2007	DESCRIPTION OF THE MATTER VOTED	PRO- POSED BY THE ISSUER (I) OR THE SHARE- HOLDER (S)	WHE- THER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHE- THER THE FUND CAST ITS VOTE FOR O AGAIN BOAR
					1. Approval of Annual Report, including statutory accounts of Advanced Digital Broadcast Holdings S.A. and consolidated statements of accounts of the Group for the year 2006, report of the statutory auditors and report of the Group auditors 2. Appropriation of available earnings 3. Ratification and discharge of the members of the Board of Directors 4. Re-election of present members of the Board of Directors 4.1 Mr. Andrew Rybicki 4.2 Mr. Philippe Lambinet 4.3 Mr. Thomas Steinmann 4.4 Jean-Christophe Hocke 4.5 Mr. Simon Lin 5. Re-election of the statutory auditors and of the Group auditors 6. Utilization of the 34,280 own shares held				

ADBN	CH0021194664	ADV. DIGITAL BROAD. HLD SA TECH-NOLOGY	20,950	6/22/2007	by the Company since the IPO 7. Change of the registered office ("siege") of the company 8. Renewal of the authorized capital 9. Conditional capital allowing issuance of convertible or option bonds 10. Limitation of registration of shareholders with voting rights 11. Majority of two thirds to delete or modify the clause limiting the registration of shareholders with voting rights	I	YES	Yes to items 1-9, No to items 10-11	For the boar
		TEME-NOS GROUP			1. 2006 Annual Report, 2006 Annual Financial Statements, 2006 Consolidated Financial Statement and the Auditors' Reports 2. Allocation of the Balance Sheet Result 3. Discharge of members of the Board of Directors and the Executive Board 4. Conditional Capital - revised wording of Article 3quater (2) 5. Election of members of the Board of Directors 6. Election of Statutory Auditors and			Yes to all	For the

TEMN	CH0012453913	AG	369,200	6/1/2007	Group Auditors	I	YES	items	boar
KUD	CH0012268360	KUDELSKI	123,000	5/24/2007	1. Accept Financial Statements and Statutory reports 2. Approve allocation of income and dividends of CHF 0.60 per bearer share and CHF 0.06 per registered share 3. Approve discharge of Board and Senior Management 4. Re-elect Norbert Bucher, Laurent Dassault, Patrick Foetisch, Andre Kudelski, Marguerite Kudelski, Pierre Lescure and Claude Smadja as Directors; Elect Alexandre Zeller as Director 5. Ratify PricewaterhouseCoopers SA as Auditors 6. Transact other business (non-voting)	I	YES	Yes to items 1-5, Abstain to item 6	For the boar
		UTILI- TIES							
CKWN	CH0020603475	CENTRAL. KRAFT- WERKE AG	21,409	1/26/2007	1. Presentation of the Annual Report and Consolidated Annual Report 2. Discharge of the members of the Supervisory Board 3. Allocation of profits 4. Elections in the Auditors	I	YES	Yes to all items	For the boar
					1. Presentation and approval of the consolidated financial statements 2. Approval of				

					the Annual Report and the financial statements 3. Discharge of the members of the Supervisory Board 4. Appropriation of profit 5. Elections A. To the Supervisory Board (re-election of Marc Boudier and Urs Steiner for the term of 3 years; Election of Pierre Aumont) B. Election of Ernst & Young as auditors C. Election of Ernst & Young as auditors for consolidated financial statements				
AT/N	CH0001363305	AARE-TESSIN AG	500	4/26/2007		I	YES	Yes to all items	For the boar
MC	CH0002124276	MOTOR COLUM-BUS LTD	200	5/24/2007	1. 2006 Annual Report 2. Appropriation of Retained Earnings 3. Discharge of the Board from Liability 4. Election 4.1 Election of Director 4.2 Appointment of Statutory and Group Auditors	I	YES	Yes to all items	For the boar
					1. Annual Report, Financial Statements and Consolidated Statements of accounts for 2006, Group auditors' reports 2. Appropriation of retained earnings 3. Discharge of the Board of Directors 4. Election of				

					the Board of Directors 5. Appointment of Group auditors				
BKWN	CH0014307109	BKW FMB ENERGIE AG		5/11/2007		I	NO		

7/1/06 - 6/30/07 - ORDINARY GENERAL MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF AGM 2007	DESCRIPTION OF THE MATTER VOTED	PRO-POSED BY THE ISSUER (I) OR THE SHARE-HOLDER (S)	WHE-THER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHE-THER THE FUND CAST ITS VOTE FOR O AGAIN BOAR
		PERSONAL & HOUSEHOLD GOODS							
					1. Business reports 2. Appropriation of profits				

CFR	CH0012731458	CIE FIN. RICHEMONT	100,084	9/14/2006	3. Discharge of the Board of Directors 4. Relocation of the domicile 5. Election of the Board of Directors 6. Election of the Group Auditor and the Auditor	I	YES	Yes to all items	FOR

7/1/06 - 6/30/07 - EXTRAORDINARY MEETINGS

TICKER	ISIN	HOLDINGS	NB OF SHARES	DATE OF EGM 2006	DESCRIPTION OF THE MATTER VOTED	PROPOSED BY THE ISSUER (I) OR THE SHARE-HOLDER (S)	WHETHER THE FUND CAST ITS VOTE ON THE MATTER	HOW DID THE FUND VOTED	WHE THE TH FUN CAS IT VOT FOR AGAI BOA
		BASIC RESOURCES							
STLN	CH0005795668	SWISS STEEL AG	103,960	9/20/2006	1. Ordinary capital increase 2. Change of the company's name from Swiss Steel LTD. into Schmolz + Bickenbach LTD. 3. Conversion of bearer shares into registered shares 4. Authorized increase to the share capital	I	YES	Yes to all items	FO

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/ Rodolphe E. Hottinger

Rodolphe E. Hottinger, President

Date: 8/31/07
