

**The Swiss Helvetia Fund, Inc.**  
**2010 Annual Stockholder Meeting Voting Results**

There were 31,525,227 shares of the Fund's common stock eligible to vote at the Fund's 2010 Annual Meeting of Stockholders held on June 16, 2010. At the Meeting, a quorum was present in person or by proxy and the Fund's shares were voted on the Proposals presented to the Fund's stockholders as follows:

1. To elect four Class I Directors to serve for a three year term until the 2013 Annual Meeting of Stockholders:

	<u>For</u>	<u>Withhold Authority</u>	<u>Approval (%)</u>
Jean-Marc Boillat	17,426,619	9,129,805	65.62%
Claude W. Frey	17,455,697	9,100,727	65.73%
R. Clark Hooper	17,388,565	9,167,859	65.48%
Alexandre de Takacsy	17,256,825	9,299,599	64.98%

2. To ratify the selection by the Board of Directors of Deloitte & Touche LLP as the Fund's independent registered public accounting firm for the year ending December 31, 2010:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Approval (%)</u>
25,512,839	735,577	308,008	96.07%

3. To approve a stockholder proposal asking the Board of Directors to take the steps necessary to convert the Fund from a closed-end fund to an interval fund, as outlined in the Fund's proxy materials:

<u>For (out of 31,525,227 shares)</u>	<u>Against</u>	<u>Abstain</u>	<u>Approval (%)</u>
9,703,826	7,661,746	720,483	53.65%

Of the Fund's shares that voted "FOR" Proposal 3, over 80% (7,873,871 out of 9,703,826) were voted by two institutional investors. Other than shares voted by those two investors, only 6% of the Fund's shares were voted "FOR" Proposal 3.

Approval percentages are based on the total number of votes cast on a particular Proposal. Not all shares eligible to vote on each Proposal did so. Broker non-votes were considered shares present for purposes of determining a quorum but were not voted in favor of a Proposal.

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 ended June 30, 2010.