

Provident Trust Strategy Fund (PROVX)

Proxy Voting Summary

July 1, 2018 - January 31, 2019

Proxy Voting Records for Provident Mutual Funds, Inc. prior to July 1, 2018 can be found via the U.S. Securities and Exchange Commission's website at: <http://www.sec.gov/edgar/searchedgar/n-px.htm>

THE TJX COMPANIES, INC.

Security: 872540109

Ticker: TJX

Meeting Type: Special

Meeting Date: 22-Oct-18

Item	Proposal	Recommendation	Vote
1	An amendment to the Company's Fourth Restated Certificate of Incorporation to increase the number of authorized shares of common stock, par value \$1.00 per share, from 1,200,000,000 shares to 1,800,000,000 shares.	For	For

COSTCO WHOLESALE CORPORATION

Security: 22160K105

Ticker: COST

Meeting Type: Annual

Meeting Date: 24-Jan-19

Item	Proposal	Recommendation	Vote
1	DIRECTOR Hamilton E. James John W. Stanton Mary A. Wilderotter	For	For
2	Ratification of selection of independent auditors.	For	For
3	Approval, on an advisory basis, of executive compensation.	For	For
4	Approval of adoption of the 2019 Incentive Plan.	For	For
5	Approval to amend Articles of Incorporation to declassify the Board and provide for annual election of directors.	For	For
6	Approval to amend Articles of Incorporation to eliminate supermajority vote requirement.	For	For
7	Shareholder proposal regarding prison labor.	Against	Against

Provident Mutual Funds, Inc.

c/o U.S. Bank Global Fund Services, LLC - PO Box 701 - Milwaukee, WI 53201-0701

www.provfunds.com - (855) 739-9950

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VISA INC.

Security: 92826C839

Ticker: V

Meeting Type: Annual

Meeting Date: 29-Jan-19

Item	Proposal	Recommendation	Vote
1	Election of Director: Lloyd A. Carney	For	For
2	Election of Director: Mary B. Cranston	For	For
3	Election of Director: Francisco Javier Fernandez-Carbajal	For	For
4	Election of Director: Alfred F. Kelly, Jr.	For	For
5	Election of Director: John F. Lundgren	For	For
6	Election of Director: Robert W. Matschullat	For	For
7	Election of Director: Denise M. Morrison	For	For
8	Election of Director: Suzanne Nora Johnson	For	For
9	Election of Director: John A. C. Swainson	For	For
10	Election of Director: Maynard G. Webb, Jr.	For	For
11	Advisory vote to approve executive compensation.	For	For
12	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2019 fiscal year.	For	For

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