

# Provident Trust Strategy Fund (PROVX)

## Proxy Voting Summary

July 1, 2018 - April 30, 2019

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### 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

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### VISA INC.

Security: 92826C839

Ticker: V

Meeting Type: Annual

Meeting Date: 29-Jan-19

<b>Item</b>	<b>Proposal</b>	<b>Recommendation</b>	<b>Vote</b>
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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### ACCENTURE PLC

Security: G1151C101

Ticker: ACN

Meeting Type: Annual

Meeting Date: 1-Feb-19

Item	Proposal	Recommendation	Vote
1	Re-Appointment of Director: Jaime Ardila	For	For
2	Re-Appointment of Director: Herbert Hainer	For	For
3	Re-Appointment of Director: Marjorie Magner	For	For
4	Re-Appointment of Director: Nancy McKinstry	For	For
5	Re-Appointment of Director: Pierre Nanterme	For	For
6	Re-Appointment of Director: Gilles C. Pelisson	For	For
7	Re-Appointment of Director: Paula A. Price	For	For
8	Re-Appointment of Director: Venkata (Murthy) Renduchintala	For	For
9	Re-Appointment of Director: Arun Sarin	For	For
10	Re-Appointment of Director: Frank K. Tang	For	For
11	Re-Appointment of Director: Tracey T. Travis	For	For
12	To approve, in a non-binding vote, the compensation of our named executive officers.	For	For
13	To ratify, in a non-binding vote, the appointment of KPMG LLP ("KPMG") as independent auditors of Accenture and to authorize, in a binding vote, the Audit Committee of the Board of Directors to determine KPMG's remuneration.	For	For
14	To grant the Board of Directors the authority to issue shares under Irish law.	For	For
15	To grant the Board of Directors the authority to opt-out of pre-emption rights under Irish law.	For	For
16	To determine the price range at which Accenture can re-allot shares that it acquires as treasury shares under Irish law.	For	For

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### FASTENAL COMPANY

Security: 311900104

Ticker: FAST

Meeting Type: Annual

Meeting Date: 23-Apr-19

Item	Proposal	Recommendation	Vote
1	Election of Director: Willard D. Oberton	For	For
2	Election of Director: Michael J. Ancius	For	For
3	Election of Director: Michael J. Dolan	For	For
4	Election of Director: Stephen L. Eastman	For	For
5	Election of Director: Daniel L. Florness	For	For
6	Election of Director: Rita J. Heise	For	For
7	Election of Director: Darren R. Jackson	For	For
8	Election of Director: Daniel L. Johnson	For	For
9	Election of Director: Scott A. Satterlee	For	For
10	Election of Director: Reyne K. Wisecup	For	For
11	Ratification of the appointment of KPMG LLP as independent registered public accounting firm for the 2019 fiscal year.	For	For
12	Approval, by non-binding vote, of executive compensation.	For	For
13	A shareholder proposal related to diversity reporting.	Against	Against

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### THE PNC FINANCIAL SERVICES GROUP, INC.

Security: 693475105

Ticker: PNC

Meeting Type: Annual

Meeting Date: 23-Apr-19

Item	Proposal	Recommendation	Vote
1	Election of Director: Joseph Alvarado	For	For
2	Election of Director: Charles E. Bunch	For	For
3	Election of Director: Debra A. Cafaro	For	For
4	Election of Director: Marjorie Rodgers Cheshire	For	For
5	Election of Director: William S. Demchak	For	For
6	Election of Director: Andrew T. Feldstein	For	For
7	Election of Director: Richard J. Harshman	For	For
8	Election of Director: Daniel R. Hesse	For	For
9	Election of Director: Richard B. Kelson	For	For
10	Election of Director: Linda R. Medler	For	For
11	Election of Director: Martin Pfinsgraff	For	For
12	Election of Director: Toni Townes-Whitley	For	For
13	Election of Director: Michael J. Ward	For	For
14	Ratification of the Audit Committee's selection of PricewaterhouseCoopers LLP as PNC's independent registered public accounting firm for 2019.	For	For
15	Advisory vote to approve named executive officer compensation.	For	For

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### T. ROWE PRICE GROUP, INC.

Security: 74144T108

Ticker: TROW

Meeting Type: Annual

Meeting Date: 25-Apr-19

Item	Proposal	Recommendation	Vote
1	Election of Director: Mark S. Bartlett	For	For
2	Election of Director: Mary K. Bush	For	For
3	Election of Director: Dr. Freeman A. Hrabowski, III	For	For
4	Election of Director: Robert F. MacLellan	For	For
5	Election of Director: Olympia J. Snowe	For	For
6	Election of Director: William J. Stromberg	For	For
7	Election of Director: Richard R. Verma	For	For
8	Election of Director: Sandra S. Wijnberg	For	For
9	Election of Director: Alan D. Wilson	For	For
10	To approve, by a non-binding advisory vote, the compensation paid by the Company to its Named Executive Officers.	For	For
11	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for 2019.	For	For

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