

| Institutional Account Name | Company Name | Ticker | Country | Primary CUSIP | Provider Security ID | Meeting ID | Meeting Type | Meeting Date | Record Date | Proponent | Proposal Number | Proposal Text | Management Recommendation | Vote Instruction | Voted | Vote Against Management |
|----------------------------|---------------------------------------|--------|---------|---------------|----------------------|------------|--------------|--------------|-------------|--------------|-----------------|--|---------------------------|------------------|-------|-------------------------|
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1a | Elect Director Richard C. Breeden | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1b | Elect Director Cynthia L. Feldmann | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1c | Elect Director Jacqueline B. Kosecoff | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1d | Elect Director David B. Lewis | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1e | Elect Director Sir Duncan K. Nichol | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1f | Elect Director Walter M Rosebrough, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1g | Elect Director Mohsen M. Sohi | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1h | Elect Director Richard M. Steeves | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1i | Elect Director John P. Wareham | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1j | Elect Director Loyal W. Wilson | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 1k | Elect Director Michael B. Wood | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 3 | Appoint Ernst & Young LLP as U.K. Statutory Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 4 | Authorize Board to Fix Remuneration of Ernst & Young as External Auditor | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 7 | Approve the Directors' Remuneration Policy | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 8 | Approve Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 9 | Amend Omnibus Stock Plan | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 10 | Authorize Share Repurchase Program | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 11 | Authorize to Make an Off-Market Purchase | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 12 | Amend Articles of Association Relating to Business Combinations | For | For | Yes | No |
| WALDEN MIDCAP FUND | STERIS plc | STE | USA | 859152100 | G84720104 | 1073962 | Annual | 02-Aug-16 | 27-May-16 | Management | 13 | Ratify and Confirm Payment of March 29, 2016 Interim Dividend | For | For | Yes | No |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 1 | Approve Merger Agreement | For | For | Yes | No |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 2 | Issue Shares in Connection with Merger | For | For | Yes | No |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 3 | Change State of Incorporation from North Carolina to Delaware | For | For | Yes | No |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 4 | Increase Authorized Common Stock | For | For | Yes | No |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 5 | Eliminate Supermajority Vote Requirement | For | For | Yes | No |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 6 | Advisory Vote on Golden Parachutes | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Quintiles Transnational Holdings Inc. | Q | USA | 74876Y101 | 74876Y101 | 1084241 | Special | 22-Sep-16 | 12-Aug-16 | Management | 7 | Adjourn Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1a | Elect Director B. Thomas Golisano | For | For | Yes | No |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1b | Elect Director Joseph G. Doody | For | For | Yes | No |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1c | Elect Director David J.S. Flaschen | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1d | Elect Director Phillip Horsley | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1e | Elect Director Grant M. Inman | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1f | Elect Director Pamela A. Joseph | For | For | Yes | No |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1g | Elect Director Martin Mucci | For | For | Yes | No |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1h | Elect Director Joseph M. Tucci | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 1i | Elect Director Joseph M. Velli | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Paychex, Inc. | PAYX | USA | 704326107 | 704326107 | 1089262 | Annual | 12-Oct-16 | 15-Aug-16 | Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.1 | Elect Director Amy Banse | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.2 | Elect Director Richard H. Carmona | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.3 | Elect Director Benno Dorer | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.4 | Elect Director Spencer C. Fleischer | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.5 | Elect Director Esther Lee | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.6 | Elect Director A.D. David Mackay | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.7 | Elect Director Robert W. Matschullat | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.8 | Elect Director Jeffrey Noddle | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.9 | Elect Director Pamela Thomas-Graham | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.10 | Elect Director Carolyn M. Ticknor | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 1.11 | Elect Director Christopher J. Williams | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Management | 3 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Clorox Company | CLX | USA | 189054109 | 189054109 | 1091401 | Annual | 16-Nov-16 | 19-Sep-16 | Share Holder | 4 | Approve Reduction of Threshold to Call Special Meetings to 10% of Outstanding Shares | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | ResMed Inc. | RMD | USA | 761152107 | 761152107 | 1091715 | Annual | 17-Nov-16 | 20-Sep-16 | Management | 1a | Elect Director Carol Burt | For | For | Yes | No |
| WALDEN MIDCAP FUND | ResMed Inc. | RMD | USA | 761152107 | 761152107 | 1091715 | Annual | 17-Nov-16 | 20-Sep-16 | Management | 1b | Elect Director Rich Sulpizio | For | For | Yes | No |
| WALDEN MIDCAP FUND | ResMed Inc. | RMD | USA | 761152107 | 761152107 | 1091715 | Annual | 17-Nov-16 | 20-Sep-16 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | ResMed Inc. | RMD | USA | 761152107 | 761152107 | 1091715 | Annual | 17-Nov-16 | 20-Sep-16 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Donaldson Company, Inc. | DCI | USA | 257651109 | 257651109 | 1091720 | Annual | 18-Nov-16 | 21-Sep-16 | Management | 1.1 | Elect Director Michael J. Hoffman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Donaldson Company, Inc. | DCI | USA | 257651109 | 257651109 | 1091720 | Annual | 18-Nov-16 | 21-Sep-16 | Management | 1.2 | Elect Director Douglas A. Milroy | For | For | Yes | No |
| WALDEN MIDCAP FUND | Donaldson Company, Inc. | DCI | USA | 257651109 | 257651109 | 1091720 | Annual | 18-Nov-16 | 21-Sep-16 | Management | 1.3 | Elect Director Willard D. Oberton | For | For | Yes | No |
| WALDEN MIDCAP FUND | Donaldson Company, Inc. | DCI | USA | 257651109 | 257651109 | 1091720 | Annual | 18-Nov-16 | 21-Sep-16 | Management | 1.4 | Elect Director John P. Wiehoff | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Donaldson Company, Inc. | DCI | USA | 257651109 | 257651109 | 1091720 | Annual | 18-Nov-16 | 21-Sep-16 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |

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|--------------------|-------------------------------|------|----------|-----------|-----------|---------|---------|-----------|-----------|------------|------|---|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | FMC Technologies, Inc. | FTI | USA | 30249U101 | 30249U101 | 1097154 | Special | 05-Dec-16 | 18-Oct-16 | Management | 1 | Approve Merger Agreement | For | For | Yes | No |
| WALDEN MIDCAP FUND | FMC Technologies, Inc. | FTI | USA | 30249U101 | 30249U101 | 1097154 | Special | 05-Dec-16 | 18-Oct-16 | Management | 2 | Adjourn Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | FMC Technologies, Inc. | FTI | USA | 30249U101 | 30249U101 | 1097154 | Special | 05-Dec-16 | 18-Oct-16 | Management | 3 | Advisory Vote on Golden Parachutes | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | FMC Technologies, Inc. | FTI | USA | 30249U101 | 30249U101 | 1097154 | Special | 05-Dec-16 | 18-Oct-16 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Aspen Technology, Inc. | AZPN | USA | 045327103 | 045327103 | 1097421 | Annual | 08-Dec-16 | 20-Oct-16 | Management | 1.1 | Elect Director Robert M. Whelan, Jr. | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Aspen Technology, Inc. | AZPN | USA | 045327103 | 045327103 | 1097421 | Annual | 08-Dec-16 | 20-Oct-16 | Management | 1.2 | Elect Director Donald P. Casey | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Aspen Technology, Inc. | AZPN | USA | 045327103 | 045327103 | 1097421 | Annual | 08-Dec-16 | 20-Oct-16 | Management | 2 | Approve Omnibus Stock Plan | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Aspen Technology, Inc. | AZPN | USA | 045327103 | 045327103 | 1097421 | Annual | 08-Dec-16 | 20-Oct-16 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | FactSet Research Systems Inc. | FDS | USA | 303075105 | 303075105 | 1098795 | Annual | 20-Dec-16 | 25-Oct-16 | Management | 1.1 | Elect Director Malcolm Frank | For | For | Yes | No |
| WALDEN MIDCAP FUND | FactSet Research Systems Inc. | FDS | USA | 303075105 | 303075105 | 1098795 | Annual | 20-Dec-16 | 25-Oct-16 | Management | 1.2 | Elect Director Sheila B. Jordan | For | For | Yes | No |
| WALDEN MIDCAP FUND | FactSet Research Systems Inc. | FDS | USA | 303075105 | 303075105 | 1098795 | Annual | 20-Dec-16 | 25-Oct-16 | Management | 1.3 | Elect Director James J. McGonigle | For | For | Yes | No |
| WALDEN MIDCAP FUND | FactSet Research Systems Inc. | FDS | USA | 303075105 | 303075105 | 1098795 | Annual | 20-Dec-16 | 25-Oct-16 | Management | 1.4 | Elect Director F. Philip Snow | For | For | Yes | No |
| WALDEN MIDCAP FUND | FactSet Research Systems Inc. | FDS | USA | 303075105 | 303075105 | 1098795 | Annual | 20-Dec-16 | 25-Oct-16 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | FactSet Research Systems Inc. | FDS | USA | 303075105 | 303075105 | 1098795 | Annual | 20-Dec-16 | 25-Oct-16 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.1 | Elect Director Katherine Button Bell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.2 | Elect Director Christian A. Brickman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.3 | Elect Director Erin Nealy Cox | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.4 | Elect Director Marshall E. Eisenberg | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.5 | Elect Director David W. Gibbs | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.6 | Elect Director Robert R. McMaster | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.7 | Elect Director John A. Miller | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.8 | Elect Director Susan R. Mulder | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 1.9 | Elect Director Edward W. Rabin | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Sally Beauty Holdings, Inc. | SBH | USA | 79546E104 | 79546E104 | 1104772 | Annual | 26-Jan-17 | 01-Dec-16 | Management | 4 | Ratify KPMG LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.1 | Elect Director Robert A. Minicucci | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.2 | Elect Director Adrian Gardner | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.3 | Elect Director John T. McLennan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.4 | Elect Director Simon Olswang | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.5 | Elect Director Zohar Zisapel | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.6 | Elect Director Julian A. Brodsky | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.7 | Elect Director Clayton Christensen | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.8 | Elect Director Eli Gelman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.9 | Elect Director James S. Kahan | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.10 | Elect Director Richard T.C. LeFave | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 1.11 | Elect Director Giora Yaron | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 2 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 3 | Approve Dividends | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 4 | Accept Consolidated Financial Statements and Statutory Reports | For | For | Yes | No |
| WALDEN MIDCAP FUND | Amdocs Limited | DOX | Guernsey | G02602103 | G02602103 | 1106230 | Annual | 27-Jan-17 | 30-Nov-16 | Management | 5 | Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.1 | Elect Director Susan L. Bostrom | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.2 | Elect Director Judy Bruner | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.3 | Elect Director Regina E. Dugan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.4 | Elect Director R. Andrew Eckert | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.5 | Elect Director Mark R. Laret | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.6 | Elect Director Erich R. Reinhardt | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 1.7 | Elect Director Dow R. Wilson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 4 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Varian Medical Systems, Inc. | VAR | USA | 92220P105 | 92220P105 | 1107483 | Annual | 09-Feb-17 | 13-Dec-16 | Management | 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1a | Elect Director John Elstrott | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|--------------------------|------|-------------|-----------|-----------|---------|--------|-----------|-----------|--------------|-----|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1b | Elect Director Mary Ellen Coe | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1c | Elect Director Shahid (Hass) Hassan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1d | Elect Director Stephanie Kugelman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1e | Elect Director John Mackey | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1f | Elect Director Walter Robb | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1g | Elect Director Jonathan Seiffer | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1h | Elect Director Morris (Mo) Siegel | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1i | Elect Director Jonathan Sokoloff | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1j | Elect Director Ralph Sorenson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1k | Elect Director Gabrielle Sulzberger | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 1l | Elect Director William (Kip) Tindell, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Management | 4 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Share Holder | 5 | Proxy Access | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | Whole Foods Market, Inc. | WFM | USA | 966837106 | 966837106 | 1107838 | Annual | 17-Feb-17 | 21-Dec-16 | Share Holder | 6 | Report on Food Waste Management | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | Nordson Corporation | NDSN | USA | 655663102 | 655663102 | 1110969 | Annual | 28-Feb-17 | 03-Jan-17 | Management | 1.1 | Elect Director Joseph P. Keithley | For | For | Yes | No |
| WALDEN MIDCAP FUND | Nordson Corporation | NDSN | USA | 655663102 | 655663102 | 1110969 | Annual | 28-Feb-17 | 03-Jan-17 | Management | 1.2 | Elect Director Michael J. Merriman, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Nordson Corporation | NDSN | USA | 655663102 | 655663102 | 1110969 | Annual | 28-Feb-17 | 03-Jan-17 | Management | 1.3 | Elect Director Mary G. Puma | For | For | Yes | No |
| WALDEN MIDCAP FUND | Nordson Corporation | NDSN | USA | 655663102 | 655663102 | 1110969 | Annual | 28-Feb-17 | 03-Jan-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Nordson Corporation | NDSN | USA | 655663102 | 655663102 | 1110969 | Annual | 28-Feb-17 | 03-Jan-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Nordson Corporation | NDSN | USA | 655663102 | 655663102 | 1110969 | Annual | 28-Feb-17 | 03-Jan-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1a | Elect Director Pierre R. Brondeau | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1b | Elect Director Terrence R. Curtin | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1c | Elect Director Carol A. (John') Davidson | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1d | Elect Director William A. Jeffrey | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1e | Elect Director Thomas J. Lynch | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1f | Elect Director Yong Nam | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1g | Elect Director Daniel J. Phelan | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1h | Elect Director Paula A. Sneed | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1i | Elect Director Abhijit Y. Talwalkar | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1j | Elect Director Mark C. Trudeau | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1k | Elect Director John C. Van Scoter | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 1l | Elect Director Laura H. Wright | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 2 | Elect Board Chairman Thomas J. Lynch | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 3a | Elect Daniel J. Phelan as Member of Management Development & Compensation Committee | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 3b | Elect Paula A. Sneed as Member of Management Development & Compensation Committee | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 3c | Elect John C. Van Scoter as Member of Management Development & Compensation Committee | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 4 | Designate Rene Schwarzenbach as Independent Proxy | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 5.1 | Accept Annual Report for Fiscal Year Ended September 30, 2016 | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 5.2 | Accept Statutory Financial Statements for Fiscal Year Ended September 30, 2016 | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 5.3 | Approve Consolidated Financial Statements for Fiscal Year Ended September 30, 2016 | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 6 | Approve Discharge of Board and Senior Management | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 7.1 | Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year 2017 | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 7.2 | Ratify Deloitte AG as Swiss Registered Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 7.3 | Ratify PricewaterhouseCoopers AG as Special Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 8 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 9 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 10 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 11 | Approve the Increase in Maximum Aggregate Remuneration of Executive Management | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 12 | Approve the Increase in Maximum Aggregate Remuneration of Board of Directors | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 13 | Approve Allocation of Available Earnings at September 30, 2016 | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 14 | Approve Declaration of Dividend | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 15 | Authorize Share Repurchase Program | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 16 | Approve Reduction of Share Capital | For | For | Yes | No |
| WALDEN MIDCAP FUND | TE Connectivity Ltd. | TEL | Switzerland | H8912P106 | H84989104 | 1109345 | Annual | 08-Mar-17 | 16-Feb-17 | Management | 17 | Adjourn Meeting | For | Against | Yes | Yes |

| | | | | | | | | | | | | | | | | |
|--------------------|---------------------------------|------|-----|-----------|-----------|---------|---------|-----------|-----------|------------|------|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1a | Elect Director A. Gary Ames | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1b | Elect Director Sandra E. Bergeron | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1c | Elect Director Deborah L. Bevier | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1d | Elect Director Jonathan C. Chadwick | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1e | Elect Director Michael L. Dreyer | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1f | Elect Director Alan J. Higginson | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1g | Elect Director Peter S. Klein | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1h | Elect Director John McAdam | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 1i | Elect Director Stephen M. Smith | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 2 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | F5 Networks, Inc. | FFIV | USA | 315616102 | 315616102 | 1111028 | Annual | 09-Mar-17 | 06-Jan-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.1 | Elect Director A. Thomas Bender | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.2 | Elect Director Colleen E. Jay | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.3 | Elect Director Michael H. Kalkstein | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.4 | Elect Director William A. Kozy | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.5 | Elect Director Jody S. Lindell | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.6 | Elect Director Gary S. Petersmeyer | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.7 | Elect Director Allan E. Rubenstein | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.8 | Elect Director Robert S. Weiss | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 1.9 | Elect Director Stanley Zinberg | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 3 | Approve Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Cooper Companies, Inc. | COO | USA | 216648402 | 216648402 | 1111027 | Annual | 13-Mar-17 | 17-Jan-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | VCA Inc. | WOOF | USA | 918194101 | 918194101 | 1113782 | Special | 28-Mar-17 | 10-Feb-17 | Management | 1 | Approve Merger Agreement | For | For | Yes | No |
| WALDEN MIDCAP FUND | VCA Inc. | WOOF | USA | 918194101 | 918194101 | 1113782 | Special | 28-Mar-17 | 10-Feb-17 | Management | 2 | Advisory Vote on Golden Parachutes | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | VCA Inc. | WOOF | USA | 918194101 | 918194101 | 1113782 | Special | 28-Mar-17 | 10-Feb-17 | Management | 3 | Adjourn Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.1 | Elect Director David M. Barrett | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.2 | Elect Director Robert M. Davis | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.3 | Elect Director Herbert L. Henkel | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.4 | Elect Director John C. Kelly | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.5 | Elect Director David F. Melcher | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.6 | Elect Director Gail K. Naughton | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.7 | Elect Director Timothy M. Ring | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.8 | Elect Director Tommy G. Thompson | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.9 | Elect Director John H. Weiland | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.10 | Elect Director Anthony Welters | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 1.11 | Elect Director Tony L. White | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | C. R. Bard, Inc. | BCR | USA | 067383109 | 067383109 | 1123893 | Annual | 19-Apr-17 | 27-Feb-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 1.1 | Elect Director John R. Capps | For | For | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 1.2 | Elect Director W. Thomas Grant, II | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 1.3 | Elect Director James B. Hebenstreit | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 1.4 | Elect Director David W. Kemper | For | For | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 5 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Commerce Bancshares, Inc. | CBSH | USA | 200525103 | 200525103 | 1121503 | Annual | 19-Apr-17 | 14-Feb-17 | Management | 6 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.1 | Elect Director Curtis E. Espeland | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.2 | Elect Director David H. Gunning | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.3 | Elect Director Stephen G. Hanks | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.4 | Elect Director Michael F. Hilton | For | Withhold | Yes | Yes |

| | | | | | | | | | | | | | | | | |
|--------------------|---------------------------------|------|-----|-----------|-----------|---------|--------|-----------|-----------|------------|------|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.5 | Elect Director G. Russell Lincoln | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.6 | Elect Director Kathryn Jo Lincoln | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.7 | Elect Director William E. MacDonald, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.8 | Elect Director Christopher L. Mapes | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.9 | Elect Director Phillip J. Mason | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.10 | Elect Director Hellene S. Runtagh | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.11 | Elect Director George H. Walls, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 5 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lincoln Electric Holdings, Inc. | LECO | USA | 533900106 | 533900106 | 1125528 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 6 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.1 | Elect Director Scott A. Shay | For | For | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.2 | Elect Director Joseph J. DePaolo | For | For | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 1.3 | Elect Director Barney Frank | For | For | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 3 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Signature Bank | SBNY | USA | 82669G104 | 82669G104 | 1120529 | Annual | 20-Apr-17 | 01-Mar-17 | Management | 6 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.1 | Elect Director Basil L. Anderson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.2 | Elect Director Jorge A. Bermudez | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.3 | Elect Director Darrell Duffie | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.4 | Elect Director Kathryn M. Hill | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.5 | Elect Director Ewald Kist | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.6 | Elect Director Raymond W. McDaniel, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.7 | Elect Director Henry A. McKinnell, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.8 | Elect Director Leslie F. Seidman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 1.9 | Elect Director Bruce Van Saun | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Moody's Corporation | MCO | USA | 615369105 | 615369105 | 1123884 | Annual | 25-Apr-17 | 28-Feb-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1a | Elect Director Linda Walker Bynoe | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1b | Elect Director Susan Crown | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1c | Elect Director Dean M. Harrison | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1d | Elect Director Jay L. Henderson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1e | Elect Director Michael G. O'Grady | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1f | Elect Director Jose Luis Prado | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1g | Elect Director Thomas E. Richards | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1h | Elect Director John W. Rowe | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1i | Elect Director Martin P. Slark | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1j | Elect Director David H. B. Smith, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1k | Elect Director Donald Thompson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1l | Elect Director Charles A. Tribbett, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 1m | Elect Director Frederick H. Waddell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 4 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Northern Trust Corporation | NTRS | USA | 665859104 | 665859104 | 1124199 | Annual | 25-Apr-17 | 27-Feb-17 | Management | 5 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 1.1 | Elect Director John A. Hayes | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 1.2 | Elect Director George M. Smart | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 1.3 | Elect Director Theodore M. Solso | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 1.4 | Elect Director Stuart A. Taylor, II | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 3 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ball Corporation | BLL | USA | 058498106 | 058498106 | 1123887 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | IDEX Corporation | IEX | USA | 45167R104 | 45167R104 | 1124730 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 1.1 | Elect Director Andrew K. Silvernail | For | For | Yes | No |
| WALDEN MIDCAP FUND | IDEX Corporation | IEX | USA | 45167R104 | 45167R104 | 1124730 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 1.2 | Elect Director Katrina L. Helmkamp | For | For | Yes | No |
| WALDEN MIDCAP FUND | IDEX Corporation | IEX | USA | 45167R104 | 45167R104 | 1124730 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | IDEX Corporation | IEX | USA | 45167R104 | 45167R104 | 1124730 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|----------------------------|------|-----|-----------|-----------|---------|--------|-----------|-----------|--------------|------|---|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | IDEX Corporation | IEX | USA | 45167R104 | 45167R104 | 1124730 | Annual | 26-Apr-17 | 01-Mar-17 | Management | 4 | Ratify Deloitte & Touche LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1a | Elect Director Mark S. Bartlett | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1b | Elect Director Edward C. Bernard | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1c | Elect Director Mary K. Bush | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1d | Elect Director H. Lawrence Culp, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1e | Elect Director Freeman A. Hrabowski, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1f | Elect Director Robert F. MacLellan | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1g | Elect Director Brian C. Rogers | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1h | Elect Director Olympia J. Snowe | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1i | Elect Director William J. Stromberg | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1j | Elect Director Dwight S. Taylor | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1k | Elect Director Anne Marie Whittemore | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1l | Elect Director Sandra S. Wijnberg | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 1m | Elect Director Alan D. Wilson | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 4 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 5 | Approve Non-Employee Director Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 6 | Amend Nonqualified Employee Stock Purchase Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Management | 7 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Share Holder | 8 | Report on and Assess Proxy Voting Policies in Relation to Climate Change Position | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Share Holder | 9 | Report on and Assess Proxy Voting Policies in Relation to Executive Compensation | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | T. Rowe Price Group, Inc. | TROW | USA | 74144T108 | 74144T108 | 1124869 | Annual | 26-Apr-17 | 24-Feb-17 | Share Holder | 10 | Prepare Employment Diversity Report and Report on Diversity Policies | None | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.1 | Elect Director Rodney C. Adkins | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.2 | Elect Director Brian P. Anderson | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.3 | Elect Director V. Ann Hailey | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.4 | Elect Director Stuart L. Levenick | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.5 | Elect Director D.G. Macpherson | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.6 | Elect Director Neil S. Novich | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.7 | Elect Director Michael J. Roberts | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.8 | Elect Director James T. Ryan | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.9 | Elect Director E. Scott Santi | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 1.10 | Elect Director James D. Slavik | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | W.W. Grainger, Inc. | GWW | USA | 384802104 | 384802104 | 1124153 | Annual | 26-Apr-17 | 06-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1a | Elect Director Bradley A. Alford | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1b | Elect Director Anthony K. Anderson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1c | Elect Director Peter K. Barker | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1d | Elect Director Mitchell R. Butler | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1e | Elect Director Ken C. Hicks | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1f | Elect Director Andres A. Lopez | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1g | Elect Director David E.I. Pyott | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1h | Elect Director Dean A. Scarborough | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1i | Elect Director Patrick T. Siewert | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1j | Elect Director Julia A. Stewart | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 1k | Elect Director Martha N. Sullivan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 4 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Avery Dennison Corporation | AVY | USA | 053611109 | 053611109 | 1122078 | Annual | 27-Apr-17 | 27-Feb-17 | Management | 5 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Polaris Industries Inc. | PII | USA | 731068102 | 731068102 | 1122246 | Annual | 27-Apr-17 | 28-Feb-17 | Management | 1.1 | Elect Director Gary E. Hendrickson | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|--|------|-----|-----------|-----------|---------|--------|-----------|-----------|--------------|------|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Polaris Industries Inc. | PII | USA | 731068102 | 731068102 | 1122246 | Annual | 27-Apr-17 | 28-Feb-17 | Management | 1.2 | Elect Director Gwenne A. Henricks | For | For | Yes | No |
| WALDEN MIDCAP FUND | Polaris Industries Inc. | PII | USA | 731068102 | 731068102 | 1122246 | Annual | 27-Apr-17 | 28-Feb-17 | Management | 2 | Adopt Majority Voting for Uncontested Election of Directors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Polaris Industries Inc. | PII | USA | 731068102 | 731068102 | 1122246 | Annual | 27-Apr-17 | 28-Feb-17 | Management | 3 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Polaris Industries Inc. | PII | USA | 731068102 | 731068102 | 1122246 | Annual | 27-Apr-17 | 28-Feb-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Polaris Industries Inc. | PII | USA | 731068102 | 731068102 | 1122246 | Annual | 27-Apr-17 | 28-Feb-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 1a | Elect Director Patrick J. McHale | For | For | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 1b | Elect Director Lee R. Mitau | For | For | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 1c | Elect Director Martha A. Morfitt | For | For | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Graco Inc. | GGG | USA | 384109104 | 384109104 | 1123901 | Annual | 28-Apr-17 | 27-Feb-17 | Management | 5 | Approve Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.1 | Elect Director Robert R. Wright | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.2 | Elect Director Glenn M. Alger | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.3 | Elect Director James M. DuBois | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.4 | Elect Director Mark A. Emmert | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.5 | Elect Director Diane H. Gulyas | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.6 | Elect Director Dan P. Kourkoumelis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.7 | Elect Director Richard B. McCune | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.8 | Elect Director Alain Monie | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.9 | Elect Director Jeffrey S. Musser | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.10 | Elect Director Liane J. Pelletier | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 1.11 | Elect Director Tay Yoshitani | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 4 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Management | 5 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Expeditors International of Washington, Inc. | EXPD | USA | 302130109 | 302130109 | 1127241 | Annual | 02-May-17 | 07-Mar-17 | Share Holder | 6 | Link Executive Compensation to Sustainability Performance | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.1 | Elect Director Carlos M. Cardoso | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.2 | Elect Director Anthony J. Guzzi | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.3 | Elect Director Neal J. Keating | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.4 | Elect Director John F. Malloy | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.5 | Elect Director Judith F. Marks | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.6 | Elect Director David G. Nord | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.7 | Elect Director John G. Russell | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.8 | Elect Director Steven R. Shawley | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 1.9 | Elect Director Richard J. Swift | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hubbell Incorporated | HUBB | USA | 443510607 | 443510607 | 1123683 | Annual | 02-May-17 | 03-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | AptarGroup, Inc. | ATR | USA | 038336103 | 038336103 | 1126595 | Annual | 03-May-17 | 10-Mar-17 | Management | 1a | Elect Director George L. Fotiades | For | For | Yes | No |
| WALDEN MIDCAP FUND | AptarGroup, Inc. | ATR | USA | 038336103 | 038336103 | 1126595 | Annual | 03-May-17 | 10-Mar-17 | Management | 1b | Elect Director King W. Harris | For | For | Yes | No |
| WALDEN MIDCAP FUND | AptarGroup, Inc. | ATR | USA | 038336103 | 038336103 | 1126595 | Annual | 03-May-17 | 10-Mar-17 | Management | 1c | Elect Director Joanne C. Smith | For | For | Yes | No |
| WALDEN MIDCAP FUND | AptarGroup, Inc. | ATR | USA | 038336103 | 038336103 | 1126595 | Annual | 03-May-17 | 10-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | AptarGroup, Inc. | ATR | USA | 038336103 | 038336103 | 1126595 | Annual | 03-May-17 | 10-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | AptarGroup, Inc. | ATR | USA | 038336103 | 038336103 | 1126595 | Annual | 03-May-17 | 10-Mar-17 | Management | 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|---|-----|-----|-----------|-----------|---------|--------|-----------|-----------|------------|------|--|----------|----------|-----|----|
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.1 | Elect Director J. Hyatt Brown | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.2 | Elect Director Samuel P. Bell, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.3 | Elect Director Hugh M. Brown | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.4 | Elect Director J. Powell Brown | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.5 | Elect Director Bradley Currey, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.6 | Elect Director Theodore J. Hoepner | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.7 | Elect Director James S. Hunt | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.8 | Elect Director Toni Jennings | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.9 | Elect Director Timothy R.M. Main | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.10 | Elect Director H. Palmer Proctor, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.11 | Elect Director Wendell S. Reilly | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 1.12 | Elect Director Chilton D. Varner | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Brown & Brown, Inc. | BRO | USA | 115236101 | 115236101 | 1126367 | Annual | 03-May-17 | 27-Feb-17 | Management | 5 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 1A | Elect Director Dorothy M. Ables | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 1B | Elect Director Rhys J. Best | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 1C | Elect Director Robert S. Boswell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 1D | Elect Director Dan O. Dinges | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 1E | Elect Director Robert Kelley | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 1F | Elect Director W. Matt Ralls | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Cabot Oil & Gas Corporation | COG | USA | 127097103 | 127097103 | 1126054 | Annual | 03-May-17 | 13-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.1 | Elect Director John S. Clarkeson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.2 | Elect Director Cotton M. Cleveland | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.3 | Elect Director Sanford Cloud, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.4 | Elect Director James S. DiStasio | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.5 | Elect Director Francis A. Doyle | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.6 | Elect Director Charles K. Gifford | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.7 | Elect Director James J. Judge | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.8 | Elect Director Paul A. La Camera | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.9 | Elect Director Kenneth R. Leibler | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.10 | Elect Director William C. Van Faasen | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.11 | Elect Director Frederica M. Williams | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.12 | Elect Director Dennis R. Wraase | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 2 | Provide Proxy Access Right | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 5 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Eversource Energy | ES | USA | 30040W108 | 30040W108 | 1128196 | Annual | 03-May-17 | 06-Mar-17 | Management | 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1a | Elect Director Marcello V. Bottoli | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1b | Elect Director Linda Buck | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1c | Elect Director Michael L. Ducker | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1d | Elect Director David R. Epstein | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1e | Elect Director Roger W. Ferguson, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1f | Elect Director John F. Ferraro | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1g | Elect Director Andreas Fibig | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|---|-----|-----|-----------|-----------|---------|--------|-----------|-----------|------------|------|--|----------|----------|-----|----|
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1h | Elect Director Christina Gold | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1i | Elect Director Henry W. Howell, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1j | Elect Director Katherine M. Hudson | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 1k | Elect Director Dale F. Morrison | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | International Flavors & Fragrances Inc. | IFF | USA | 459506101 | 459506101 | 1125483 | Annual | 03-May-17 | 08-Mar-17 | Management | 5 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.1 | Elect Director Pamela M. Arway | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.2 | Elect Director John P. Bilbrey | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.3 | Elect Director James W. Brown | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.4 | Elect Director Michele G. Buck | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.5 | Elect Director Charles A. Davis | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.6 | Elect Director Mary Kay Haben | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.7 | Elect Director M. Diane Koken | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.8 | Elect Director Robert M. Malcolm | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.9 | Elect Director James M. Mead | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.10 | Elect Director Anthony J. Palmer | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.11 | Elect Director Thomas J. Ridge | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 1.12 | Elect Director David L. Shedarz | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Hershey Company | HSY | USA | 427866108 | 427866108 | 1127138 | Annual | 03-May-17 | 06-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 1a | Elect Director James R. Craigie | For | For | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 1b | Elect Director Robert D. LeBlanc | For | For | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 1c | Elect Director Janet S. Vergis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 4 | Approve Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 5 | Increase Authorized Common Stock | For | For | Yes | No |
| WALDEN MIDCAP FUND | Church & Dwight Co., Inc. | CHD | USA | 171340102 | 171340102 | 1126580 | Annual | 04-May-17 | 07-Mar-17 | Management | 6 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.1 | Elect Director Robert F. Spoerry | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.2 | Elect Director Wah-Hui Chu | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.3 | Elect Director Francis A. Contino | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.4 | Elect Director Olivier A. Filliol | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.5 | Elect Director Richard Francis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.6 | Elect Director Constance L. Harvey | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.7 | Elect Director Michael A. Kelly | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.8 | Elect Director Hans Ulrich Maerki | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 1.9 | Elect Director Thomas P. Salice | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mettler-Toledo International Inc. | MTD | USA | 592688105 | 592688105 | 1123876 | Annual | 04-May-17 | 06-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|---------------------------------|-----|-----|-----------|-----------|---------|--------|-----------|-----------|------------|-----|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1a | Elect Director Peter T. Francis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1b | Elect Director Kristiane C. Graham | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1c | Elect Director Michael F. Johnston | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1d | Elect Director Robert A. Livingston | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1e | Elect Director Richard K. Lochridge | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1f | Elect Director Eric A. Spiegel | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1g | Elect Director Michael B. Stubbs | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1h | Elect Director Richard J. Tobin | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1i | Elect Director Stephen M. Todd | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1j | Elect Director Stephen K. Wagner | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1k | Elect Director Keith E. Wandell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 1l | Elect Director Mary A. Winston | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 5 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 6 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 7 | Amend Charter to Remove Article 15 Amendment Provision | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dover Corporation | DOV | USA | 260003108 | 260003108 | 1127250 | Annual | 05-May-17 | 23-Mar-17 | Management | 8 | Amend Charter to Remove Article 16 Amendment Provision | For | For | Yes | No |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 1.1 | Elect Director William B. Berry | For | For | Yes | No |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 1.2 | Elect Director T. Jay Collins | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 1.3 | Elect Director Jon Erik Reinhardsen | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 2 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Oceaneering International, Inc. | OII | USA | 675232102 | 675232102 | 1130663 | Annual | 05-May-17 | 22-Mar-17 | Management | 5 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1a | Elect Director Dennis E. Singleton | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1b | Elect Director Laurence A. Chapman | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1c | Elect Director Kathleen Earley | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1d | Elect Director Kevin J. Kennedy | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1e | Elect Director William G. LaPerch | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1f | Elect Director Afshin Mohebbi | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1g | Elect Director Mark R. Patterson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1h | Elect Director A. William Stein | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 1i | Elect Director Robert H. Zerbst | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Digital Realty Trust, Inc. | DLR | USA | 253868103 | 253868103 | 1130681 | Annual | 08-May-17 | 14-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1a | Elect Director Sukhpal Singh Ahluwalia | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1b | Elect Director A. Clinton Allen | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1c | Elect Director Robert M. Hanser | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1d | Elect Director Joseph M. Holsten | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1e | Elect Director Blythe J. McGarvie | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1f | Elect Director Paul M. Meister | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1g | Elect Director John F. O'Brien | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1h | Elect Director Guhan Subramanian | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1i | Elect Director William M. Webster, IV | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 1j | Elect Director Dominick Zarcone | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 2 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | LKQ Corporation | LKQ | USA | 501889208 | 501889208 | 1124381 | Annual | 08-May-17 | 16-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 1.1 | Elect Director Thomas A. Amato | For | For | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 1.2 | Elect Director Anthony J. Conti | For | For | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 1.3 | Elect Director Frank S. Hermance | For | For | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 1.4 | Elect Director Gretchen W. McClain | For | For | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | AMETEK, Inc. | AME | USA | 031100100 | 031100100 | 1129132 | Annual | 09-May-17 | 24-Mar-17 | Management | 4 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.1 | Elect Director Robert W. Alspaugh | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.2 | Elect Director Jan Carlson | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|---|------|-----|-----------|-----------|---------|--------|-----------|-----------|--------------|------|---|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.3 | Elect Director Aicha Evans | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.4 | Elect Director Leif Johansson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.5 | Elect Director David E. Kepler | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.6 | Elect Director Franz-Josef Kortum | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.7 | Elect Director Xiaozhi Liu | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.8 | Elect Director James M. Ringler | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.9 | Elect Director Kazuhiko Sakamoto | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 1.10 | Elect Director Wolfgang Ziebart | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Autoliv, Inc. | ALV | USA | 052800109 | 052800109 | 1128528 | Annual | 09-May-17 | 13-Mar-17 | Management | 4 | Ratify Ernst & Young AB as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 1.1 | Elect Director Joseph C. Antonellis | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 1.2 | Elect Director Jerome H. Bailey | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 1.3 | Elect Director Lynn Dorsey Bleil | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 1.4 | Elect Director Gary D. Forsee | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 1.5 | Elect Director Stephen C. Hooley | For | For | Yes | No |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | DST Systems, Inc. | DST | USA | 233326107 | 233326107 | 1128546 | Annual | 09-May-17 | 17-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1a | Elect Director David O'Reilly | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1b | Elect Director Charles H. O'Reilly Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1c | Elect Director Larry O'Reilly | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1d | Elect Director Rosalie O'Reilly Wooten | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1e | Elect Director Jay D. Burchfield | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1f | Elect Director Thomas T. Hendrickson | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1g | Elect Director Paul R. Lederer | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1h | Elect Director John R. Murphy | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 1i | Elect Director Ronald Rashkow | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 4 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Management | 5 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | O'Reilly Automotive, Inc. | ORLY | USA | 67103H107 | 67103H107 | 1128207 | Annual | 09-May-17 | 28-Feb-17 | Share Holder | 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.1 | Elect Director Michael J. Berendt | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.2 | Elect Director Douglas A. Berthiaume | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.3 | Elect Director Edward Conard | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.4 | Elect Director Laurie H. Glimcher | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.5 | Elect Director Christopher A. Kuebler | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.6 | Elect Director William J. Miller | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.7 | Elect Director Christopher J. O'Connell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.8 | Elect Director JoAnn A. Reed | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 1.9 | Elect Director Thomas P. Salice | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Management | 5 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Waters Corporation | WAT | USA | 941848103 | 941848103 | 1130491 | Annual | 09-May-17 | 15-Mar-17 | Share Holder | 6 | Adopt Proxy Access Right | None | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 1.1 | Elect Director Philippe Alford | For | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 1.2 | Elect Director Raymond T. Betler | For | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 1.3 | Elect Director Emilio A. Fernandez | For | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 1.4 | Elect Director Lee B. Foster, II | For | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|---|------|-----|-----------|-----------|---------|--------|-----------|-----------|--------------|------|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 4 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 5 | Amend Non-Employee Director Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Westinghouse Air Brake Technologies Corporation | WAB | USA | 929740108 | 929740108 | 1130484 | Annual | 10-May-17 | 17-Mar-17 | Management | 6 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.1 | Elect Director Scott P. Anderson | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.2 | Elect Director Robert Ezrilov | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.3 | Elect Director Wayne M. Fortun | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.4 | Elect Director Mary J. Steele Guilfoile | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.5 | Elect Director Jodee A. Kozlak | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.6 | Elect Director Brian P. Short | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.7 | Elect Director James B. Stake | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 1.8 | Elect Director John P. Wiehoff | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Management | 4 | Ratify Deloitte & Touche LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | C.H. Robinson Worldwide, Inc. | CHRW | USA | 12541W209 | 12541W209 | 1130468 | Annual | 11-May-17 | 15-Mar-17 | Share Holder | 5 | ***Withdrawn Resolution*** Report on Greenhouse Gas Emissions Disclosure | | | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.1 | Elect Director Jeffrey S. Aronin | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.2 | Elect Director Mary K. Bush | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.3 | Elect Director Gregory C. Case | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.4 | Elect Director Candace H. Duncan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.5 | Elect Director Joseph F. Eazor | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.6 | Elect Director Cynthia A. Glassman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.7 | Elect Director Richard H. Lenny | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.8 | Elect Director Thomas G. Maheras | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.9 | Elect Director Michael H. Moskow | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.10 | Elect Director David W. Nelms | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.11 | Elect Director Mark A. Thierer | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 1.12 | Elect Director Lawrence A. Weinbach | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Discover Financial Services | DFS | USA | 254709108 | 254709108 | 1123886 | Annual | 11-May-17 | 13-Mar-17 | Management | 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.1 | Elect Director Mary L. Bagivo | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.2 | Elect Director Sheila C. Bair | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.3 | Elect Director Sandeep L. Mathrani | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.4 | Elect Director Ann McLaughlin Korologos | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.5 | Elect Director Richard E. Marriott | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.6 | Elect Director John B. Morse, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.7 | Elect Director Walter C. Rakowich | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.8 | Elect Director James F. Risoleo | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 1.9 | Elect Director Gordon H. Smith | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Host Hotels & Resorts, Inc. | HST | USA | 44107P104 | 44107P104 | 1133763 | Annual | 11-May-17 | 16-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1a | Elect Director Kerri B. Anderson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1b | Elect Director Jean-Luc Belingard | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1c | Elect Director D. Gary Gilliland | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|--|-----|-----|-----------|-----------|---------|--------|-----------|-----------|--------------|------|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1d | Elect Director David P. King | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1e | Elect Director Garheng Kong | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1f | Elect Director Robert E. Mittelstaedt, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1g | Elect Director Peter M. Neupert | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1h | Elect Director Richelle P. Parham | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1i | Elect Director Adam H. Schechter | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 1j | Elect Director R. Sanders Williams | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Management | 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Laboratory Corporation of America Holdings | LH | USA | 50540R409 | 50540R409 | 1132765 | Annual | 11-May-17 | 14-Mar-17 | Share Holder | 5 | Report on Zika Virus Controls for Primates and Employees | Against | Abstain | Yes | Yes |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.1 | Elect Director Cesar L. Alvarez | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.2 | Elect Director Karey D. Barker | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.3 | Elect Director Waldemar A. Carlo | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.4 | Elect Director Michael B. Fernandez | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.5 | Elect Director Paul G. Gabos | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.6 | Elect Director Pascal J. Goldschmidt | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.7 | Elect Director Manuel Kadre | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.8 | Elect Director Roger J. Medel | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.9 | Elect Director Donna E. Shalala | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 1.10 | Elect Director Enrique J. Sosa | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 2 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 3 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | MEDNAX, Inc. | MD | USA | 58502B106 | 58502B106 | 1124876 | Annual | 11-May-17 | 07-Mar-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1a | Elect Director Martin I. Cole | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1b | Elect Director Hikmet Ersek | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1c | Elect Director Richard A. Goodman | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1d | Elect Director Betsy D. Holden | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1e | Elect Director Jeffrey A. Joerres | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1f | Elect Director Roberto G. Mendoza | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1g | Elect Director Michael A. Miles, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1h | Elect Director Robert W. Selander | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1i | Elect Director Frances Fragos Townsend | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 1j | Elect Director Solomon D. Trujillo | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Management | 4 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Share Holder | 5 | Report on Political Contributions | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Share Holder | 6 | Provide Right to Act by Written Consent | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | The Western Union Company | WU | USA | 959802109 | 959802109 | 1130672 | Annual | 11-May-17 | 13-Mar-17 | Share Holder | 7 | Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws | Against | Abstain | Yes | Yes |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1a | Elect Director Julie A. Dobson | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1b | Elect Director Paul J. Evanson | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1c | Elect Director Martha Clark Goss | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|------------------------------------|-----|-----|-----------|-----------|---------|--------|-----------|-----------|------------|-----|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1d | Elect Director Veronica M. Hagen | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1e | Elect Director Julia L. Johnson | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1f | Elect Director Karl F. Kurz | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1g | Elect Director George MacKenzie | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 1h | Elect Director Susan N. Story | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 4 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 5 | Approve Nonqualified Employee Stock Purchase Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Water Works Company, Inc. | AWK | USA | 030420103 | 030420103 | 1128984 | Annual | 12-May-17 | 16-Mar-17 | Management | 6 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dril-Quip, Inc. | DRQ | USA | 262037104 | 262037104 | 1132133 | Annual | 12-May-17 | 27-Mar-17 | Management | 1.1 | Elect Director Blake T. DeBerry | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dril-Quip, Inc. | DRQ | USA | 262037104 | 262037104 | 1132133 | Annual | 12-May-17 | 27-Mar-17 | Management | 1.2 | Elect Director John V. Lovoi | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Dril-Quip, Inc. | DRQ | USA | 262037104 | 262037104 | 1132133 | Annual | 12-May-17 | 27-Mar-17 | Management | 2 | Ratify Pricewaterhousecoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dril-Quip, Inc. | DRQ | USA | 262037104 | 262037104 | 1132133 | Annual | 12-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dril-Quip, Inc. | DRQ | USA | 262037104 | 262037104 | 1132133 | Annual | 12-May-17 | 27-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Dril-Quip, Inc. | DRQ | USA | 262037104 | 262037104 | 1132133 | Annual | 12-May-17 | 27-Mar-17 | Management | 5 | Approve Omnibus Stock Plan | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1a | Elect Director Christopher B. Begley | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1b | Elect Director Betsy J. Bernard | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1c | Elect Director Gail K. Boudreaux | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1d | Elect Director David C. Dvorak | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1e | Elect Director Michael J. Farrell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1f | Elect Director Larry C. Glasscock | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1g | Elect Director Robert A. Hagemann | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1h | Elect Director Arthur J. Higgins | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1i | Elect Director Michael W. Michelson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1j | Elect Director Cecil B. Pickett | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 1k | Elect Director Jeffrey K. Rhodes | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Zimmer Biomet Holdings, Inc. | ZBH | USA | 98956P102 | 98956P102 | 1130485 | Annual | 12-May-17 | 13-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1a | Elect Director Vincent A. Calarco | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1b | Elect Director George Campbell, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1c | Elect Director Michael J. Del Giudice | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1d | Elect Director Ellen V. Futter | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1e | Elect Director John F. Killian | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1f | Elect Director John McAvoy | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1g | Elect Director Armando J. Olivera | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1h | Elect Director Michael W. Ranger | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1i | Elect Director Linda S. Sanford | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 1j | Elect Director L. Frederick Sutherland | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Consolidated Edison, Inc. | ED | USA | 209115104 | 209115104 | 1133723 | Annual | 15-May-17 | 21-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1a | Elect Director Kathleen R. Allen | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1b | Elect Director John P. Case | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1c | Elect Director A. Larry Chapman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1d | Elect Director Priya Cherian Huskins | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1e | Elect Director Michael D. McKee | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1f | Elect Director Gregory T. McLaughlin | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1g | Elect Director Ronald L. Merriman | For | Against | Yes | Yes |

| | | | | | | | | | | | | | | | | |
|--------------------|-----------------------------------|------|-------------|-----------|-----------|---------|--------|-----------|-----------|------------|------|---|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 1h | Elect Director Stephen E. Sterrett | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 2 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Realty Income Corporation | O | USA | 756109104 | 756109104 | 1133683 | Annual | 16-May-17 | 09-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | W. R. Berkley Corporation | WRB | USA | 084423102 | 084423102 | 1135265 | Annual | 16-May-17 | 20-Mar-17 | Management | 1A | Elect Director Maria Luisa Ferre | For | For | Yes | No |
| WALDEN MIDCAP FUND | W. R. Berkley Corporation | WRB | USA | 084423102 | 084423102 | 1135265 | Annual | 16-May-17 | 20-Mar-17 | Management | 1B | Elect Director Jack H. Nusbaum | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | W. R. Berkley Corporation | WRB | USA | 084423102 | 084423102 | 1135265 | Annual | 16-May-17 | 20-Mar-17 | Management | 1C | Elect Director Mark L. Shapiro | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | W. R. Berkley Corporation | WRB | USA | 084423102 | 084423102 | 1135265 | Annual | 16-May-17 | 20-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | W. R. Berkley Corporation | WRB | USA | 084423102 | 084423102 | 1135265 | Annual | 16-May-17 | 20-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | W. R. Berkley Corporation | WRB | USA | 084423102 | 084423102 | 1135265 | Annual | 16-May-17 | 20-Mar-17 | Management | 4 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.1 | Elect Director John F. Bergstrom | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.2 | Elect Director John C. Brouillard | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.3 | Elect Director Brad W. Buss | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.4 | Elect Director Fiona P. Dias | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.5 | Elect Director John F. Ferraro | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.6 | Elect Director Thomas R. Greco | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.7 | Elect Director Adriana Karaboutis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.8 | Elect Director Eugene I. Lee, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.9 | Elect Director William S. Oglesby | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.10 | Elect Director Reuben E. Slone | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 1.11 | Elect Director Jeffrey C. Smith | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 4 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Advance Auto Parts, Inc. | AAP | USA | 00751Y106 | 00751Y106 | 1135572 | Annual | 17-May-17 | 20-Mar-17 | Management | 6 | Reduce Ownership Threshold for Shareholders to Call Special Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 1.1 | Elect Director Thomas J. Pritzker | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 1.2 | Elect Director Pamela M. Nicholson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 1.3 | Elect Director Richard C. Tuttle | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 1.4 | Elect Director James H. Wooten, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 2 | Ratify Deloitte & Touche LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hyatt Hotels Corporation | H | USA | 448579102 | 448579102 | 1135379 | Annual | 17-May-17 | 24-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1a | Elect Director Michael Balmuth | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1b | Elect Director K. Gunnar Bjorklund | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1c | Elect Director Michael J. Bush | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1d | Elect Director Norman A. Ferber | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1e | Elect Director Sharon D. Garrett | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1f | Elect Director Stephen D. Milligan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1g | Elect Director George P. Orban | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1h | Elect Director Michael O'Sullivan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1i | Elect Director Lawrence S. Peiros | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1j | Elect Director Gregory L. Quesnel | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 1k | Elect Director Barbara Rentler | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 2 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Ross Stores, Inc. | ROST | USA | 778296103 | 778296103 | 1133457 | Annual | 17-May-17 | 21-Mar-17 | Management | 5 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.1 | Elect Director Kenneth A. Bronfin | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.2 | Elect Director Michael R. Burns | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.3 | Elect Director Hope Cochran | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.4 | Elect Director Crispin H. Davis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.5 | Elect Director Lisa Gersh | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.6 | Elect Director Brian D. Goldner | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.7 | Elect Director Alan G. Hassenfeld | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.8 | Elect Director Tracy A. Leinbach | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.9 | Elect Director Edward M. Philip | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.10 | Elect Director Richard S. Stoddart | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.11 | Elect Director Mary Beth West | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 1.12 | Elect Director Linda K. Zecher | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 4 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 5 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Hasbro, Inc. | HAS | USA | 418056107 | 418056107 | 1133586 | Annual | 18-May-17 | 22-Mar-17 | Management | 6 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.1 | Elect Paul Ederley as Director | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|-----------------------------------|------|-------------|-----------|-----------|---------|--------|-----------|-----------|------------|------|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.2 | Elect Martha Sullivan as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.3 | Elect Beda Bolzenius as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.4 | Elect James E. Heppelmann as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.5 | Elect Charles W. Peffer as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.6 | Elect Kirk P. Pond as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.7 | Elect Constance E. Skidmore as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.8 | Elect Andrew Teich as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.9 | Elect Thomas Wroe as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 1.10 | Elect Stephen Zide as Director | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 3b | Adopt Financial Statements and Statutory Reports | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 4 | Approve Discharge of Board and President | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 5 | Grant Board Authority to Repurchase Shares | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Sensata Technologies Holding N.V. | ST | Netherlands | | N7902X106 | 1111859 | Annual | 18-May-17 | 20-Apr-17 | Management | 7 | Change Location of Registered Office | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.1 | Elect Director Carl H. Lindner, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.2 | Elect Director S. Craig Lindner | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.3 | Elect Director Kenneth C. Ambrecht | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.4 | Elect Director John B. Berding | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.5 | Elect Director Joseph E. (Jeff) Consolino | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.6 | Elect Director Virginia 'Gina' C. Drosos | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.7 | Elect Director James E. Evans | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.8 | Elect Director Terry S. Jacobs | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.9 | Elect Director Gregory G. Joseph | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.10 | Elect Director William W. Verity | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 1.11 | Elect Director John I. Von Lehman | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | American Financial Group, Inc. | AFG | USA | 025932104 | 025932104 | 1135850 | Annual | 23-May-17 | 27-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.1 | Elect Director Molly Campbell | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.2 | Elect Director Iris S. Chan | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.3 | Elect Director Rudolph I. Estrada | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.4 | Elect Director Paul H. Irving | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.5 | Elect Director Herman Y. Li | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.6 | Elect Director Jack C. Liu | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.7 | Elect Director Dominic Ng | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.8 | Elect Director Keith W. Renken | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 1.9 | Elect Director Lester M. Sussman | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 4 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | East West Bancorp, Inc. | EWBC | USA | 27579R104 | 27579R104 | 1140767 | Annual | 23-May-17 | 29-Mar-17 | Management | 5 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1a | Elect Director Michael C. Alfano | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1b | Elect Director David K. Beecken | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1c | Elect Director Eric K. Brandt | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1d | Elect Director Michael J. Coleman | For | For | Yes | No |

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|--------------------|---------------------------|------|-----|-----------|-----------|---------|--------|-----------|-----------|--------------|-----|--|----------|----------|-----|-----|
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1e | Elect Director Willie A. Deese | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1f | Elect Director Thomas Jetter | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1g | Elect Director Arthur D. Kowaloff | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1h | Elect Director Harry M. Jansen Kraemer, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1i | Elect Director Francis J. Lungert | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1j | Elect Director Jeffrey T. Slovin | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 1k | Elect Director Bret W. Wise | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | DENTSPLY SIRONA Inc. | XRAY | USA | 24906P109 | 24906P109 | 1139128 | Annual | 24-May-17 | 27-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.1 | Elect Director Alison Davis | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.2 | Elect Director John Y. Kim | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.3 | Elect Director Dennis F. Lynch | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.4 | Elect Director Denis J. O'Leary | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.5 | Elect Director Glenn M. Renwick | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.6 | Elect Director Kim M. Robak | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.7 | Elect Director JD Sherman | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.8 | Elect Director Doyle R. Simons | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.9 | Elect Director Jeffrey W. Yabuki | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Management | 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Fiserv, Inc. | FISV | USA | 337738108 | 337738108 | 1137479 | Annual | 24-May-17 | 27-Mar-17 | Share Holder | 5 | Amend Proxy Access Right | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.1 | Elect Director John C. Hellmann | For | For | Yes | No |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.2 | Elect Director Albert J. Neupaver | For | For | Yes | No |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.3 | Elect Director Joseph H. Pyne | For | For | Yes | No |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 1.4 | Elect Director Hunter C. Smith | For | Withhold | Yes | Yes |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Genesee & Wyoming Inc. | GWR | USA | 371559105 | 371559105 | 1136407 | Annual | 24-May-17 | 27-Mar-17 | Management | 4 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | SEI Investments Company | SEIC | USA | 784117103 | 784117103 | 1135056 | Annual | 24-May-17 | 24-Mar-17 | Management | 1a | Elect Director Sarah W. Blumenstein | For | For | Yes | No |
| WALDEN MIDCAP FUND | SEI Investments Company | SEIC | USA | 784117103 | 784117103 | 1135056 | Annual | 24-May-17 | 24-Mar-17 | Management | 1b | Elect Director Kathryn M. McCarthy | For | For | Yes | No |
| WALDEN MIDCAP FUND | SEI Investments Company | SEIC | USA | 784117103 | 784117103 | 1135056 | Annual | 24-May-17 | 24-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | SEI Investments Company | SEIC | USA | 784117103 | 784117103 | 1135056 | Annual | 24-May-17 | 24-Mar-17 | Management | 3 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | SEI Investments Company | SEIC | USA | 784117103 | 784117103 | 1135056 | Annual | 24-May-17 | 24-Mar-17 | Management | 4 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1a | Elect Director Robert M. Calderoni | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1b | Election Director Gary Daichendt | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1c | Election Director Kevin DeNuccio | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1d | Election Director James Dolce | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1e | Election Director Mercedes Johnson | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1f | Election Director Scott Kriens | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1g | Election Director Rahul Merchant | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1h | Election Director Rami Rahim | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 1i | Election Director William R. Stensrud | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 2 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 3 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 4 | Amend Qualified Employee Stock Purchase Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 5 | Eliminate Supermajority Vote Requirement | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 6 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Management | 7 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Juniper Networks, Inc. | JNPR | USA | 48203R104 | 48203R104 | 1137011 | Annual | 25-May-17 | 31-Mar-17 | Share Holder | 8 | Report on Annual Disclosure of EEO-1 Data | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.1 | Elect Director John Maxwell Hamilton | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.2 | Elect Director John E. Koerner, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.3 | Elect Director Stephen P. Mumblow | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.4 | Elect Director Thomas V. Reifenhaiser | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.5 | Elect Director Anna Reilly | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.6 | Elect Director Kevin P. Reilly, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.7 | Elect Director Wendell Reilly | For | For | Yes | No |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |

| | | | | | | | | | | | | | | | | |
|--------------------|---------------------------------|------|-----|-----------|-----------|---------|---------|-----------|-----------|------------|------|--|-------------|----------|-----|-----|
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Yes | Yes |
| WALDEN MIDCAP FUND | Lamar Advertising Company | LAMR | USA | 512816109 | 512816109 | 1139680 | Annual | 25-May-17 | 27-Mar-17 | Management | 4 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.1 | Elect Director John D. Wren | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.2 | Elect Director Bruce Crawford | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.3 | Elect Director Alan R. Batkin | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.4 | Elect Director Mary C. Choksi | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.5 | Elect Director Robert Charles Clark | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.6 | Elect Director Leonard S. Coleman, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.7 | Elect Director Susan S. Denison | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.8 | Elect Director Deborah J. Kissire | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.9 | Elect Director John R. Murphy | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.10 | Elect Director John R. Purcell | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.11 | Elect Director Linda Johnson Rice | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 1.12 | Elect Director Valerie M. Williams | For | For | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Omnicom Group Inc. | OMC | USA | 681919106 | 681919106 | 1139518 | Annual | 25-May-17 | 05-Apr-17 | Management | 4 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | ONE Gas, Inc. | OGS | USA | 68235P108 | 68235P108 | 1135154 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.1 | Elect Director Robert B. Evans | For | For | Yes | No |
| WALDEN MIDCAP FUND | ONE Gas, Inc. | OGS | USA | 68235P108 | 68235P108 | 1135154 | Annual | 25-May-17 | 27-Mar-17 | Management | 1.2 | Elect Director Michael G. Hutchinson | For | For | Yes | No |
| WALDEN MIDCAP FUND | ONE Gas, Inc. | OGS | USA | 68235P108 | 68235P108 | 1135154 | Annual | 25-May-17 | 27-Mar-17 | Management | 2 | Ratify PricewaterhouseCoopers LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | ONE Gas, Inc. | OGS | USA | 68235P108 | 68235P108 | 1135154 | Annual | 25-May-17 | 27-Mar-17 | Management | 3 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | ONE Gas, Inc. | OGS | USA | 68235P108 | 68235P108 | 1135154 | Annual | 25-May-17 | 27-Mar-17 | Management | 4 | Approve Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1a | Elect Director Warren F. Bryant | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1b | Elect Director Michael M. Calbert | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1c | Elect Director Sandra B. Cochran | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1d | Elect Director Patricia D. Fili-Krushel | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1e | Elect Director Paula A. Price | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1f | Elect Director William C. Rhodes, III | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1g | Elect Director David B. Rickard | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 1h | Elect Director Todd J. Vasos | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 2 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 3 | Amend Executive Incentive Bonus Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Yes | Yes |
| WALDEN MIDCAP FUND | Dollar General Corporation | DG | USA | 256677105 | 256677105 | 1138354 | Annual | 31-May-17 | 23-Mar-17 | Management | 6 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1A | Elect Director Hugo Bague | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1B | Elect Director Samuel A. Di Piazza, Jr. | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1C | Elect Director Dame DeAnne Julius | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1D | Elect Director Ming Lu | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1E | Elect Director Bridget Macaskill | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1F | Elect Director Martin H. Nesbitt | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1G | Elect Director Sheila A. Penrose | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1H | Elect Director Ann Marie Petach | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1I | Elect Director Shailesh Rao | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 1J | Elect Director Christian Ulbrich | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 4 | Approve Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Jones Lang LaSalle Incorporated | JLL | USA | 48020Q107 | 48020Q107 | 1142282 | Annual | 31-May-17 | 13-Mar-17 | Management | 5 | Ratify KPMG LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mead Johnson Nutrition Company | MJN | USA | 582839106 | 582839106 | 1145277 | Special | 31-May-17 | 13-Apr-17 | Management | 1 | Approve Merger Agreement | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mead Johnson Nutrition Company | MJN | USA | 582839106 | 582839106 | 1145277 | Special | 31-May-17 | 13-Apr-17 | Management | 2 | Adjourn Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Mead Johnson Nutrition Company | MJN | USA | 582839106 | 582839106 | 1145277 | Special | 31-May-17 | 13-Apr-17 | Management | 3 | Advisory Vote on Golden Parachutes | For | Against | Yes | Yes |

| | | | | | | | | | | | | | | | | |
|--------------------|--|------|--------|-----------|-----------|---------|--------|-----------|-----------|--------------|------|---|-------------|----------|-----|-----|
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.1 | Elect Director Laura J. Alber | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.2 | Elect Director Adrian D.P. Bellamy | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.3 | Elect Director Rose Marie Bravo | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.4 | Elect Director Anthony A. Greener | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.5 | Elect Director Grace Puma | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.6 | Elect Director Christiana Smith Shi | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.7 | Elect Director Sabrina Simmons | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.8 | Elect Director Jerry D. Stritzke | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 1.9 | Elect Director Frits D. van Paasschen | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Management | 5 | Provide Proxy Access Right | For | For | Yes | No |
| WALDEN MIDCAP FUND | Williams-Sonoma, Inc. | WSM | USA | 969904101 | 969904101 | 1140771 | Annual | 31-May-17 | 03-Apr-17 | Share Holder | 6 | Adopt Proxy Access Right | Against | For | Yes | Yes |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.1 | Elect Director Valentin P. Papontsev | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.2 | Elect Director Eugene Scherbakov | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.3 | Elect Director Igor Samartsev | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.4 | Elect Director Michael C. Child | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.5 | Elect Director Henry E. Gauthier | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.6 | Elect Director William S. Hurley | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.7 | Elect Director Catherine P. Lego | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.8 | Elect Director Eric Meurice | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.9 | Elect Director John R. Peeler | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 1.10 | Elect Director Thomas J. Seifert | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 3 | Advisory Vote on Say on Pay Frequency | Three Years | One Year | Yes | Yes |
| WALDEN MIDCAP FUND | IPG Photonics Corporation | IPGP | USA | 44980X109 | 44980X109 | 1134789 | Annual | 01-Jun-17 | 03-Apr-17 | Management | 4 | Ratify Deloitte & Touche LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 1.1 | Reelect Gil Shwed as Director Until the End of the Next Annual General Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 1.2 | Reelect Marius Nacht as Director Until the End of the Next Annual General Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 1.3 | Reelect Jerry Ungerman as Director Until the End of the Next Annual General Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 1.4 | Reelect Dan Propper as Director Until the End of the Next Annual General Meeting | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 1.5 | Reelect David Rubner as Director Until the End of the Next Annual General Meeting | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 1.6 | Reelect Tal Shavit as Director Until the End of the Next Annual General Meeting | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 2.1 | Reelect Irwin Federman as External Director for a Three-Year Period | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 2.2 | Reelect Ray Rothrock as External Director for a Three-Year Period | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 3 | Reappoint Kost, Forer, Gabbay & Kasierer as Auditors and Authorize Board to Fix Their Remuneration | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | 4 | Approve Employment Terms of Gil Shwed, CEO | For | For | Yes | No |
| WALDEN MIDCAP FUND | Check Point Software Technologies Ltd. | CHKP | Israel | M22465104 | M22465104 | 1141869 | Annual | 07-Jun-17 | 27-Apr-17 | Management | A | Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager | None | Against | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1a | Elect Director Robert M. Calderoni | For | For | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1b | Elect Director Nanci E. Caldwell | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1c | Elect Director Jesse A. Cohn | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1d | Elect Director Robert D. Daleo | For | For | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1e | Elect Director Murray J. Demo | For | For | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1f | Elect Director Peter J. Sacripanti | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1g | Elect Director Graham V. Smith | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1h | Elect Director Godfrey R. Sullivan | For | Against | Yes | Yes |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 1i | Elect Director Kirill Tatarinov | For | For | Yes | No |

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|--------------------|----------------------|------|-----|-----------|-----------|---------|--------|-----------|-----------|------------|---|--|----------|----------|-----|----|
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 2 | Amend Omnibus Stock Plan | For | For | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 3 | Ratify Ernst & Young LLP as Auditors | For | For | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 4 | Advisory Vote to Ratify Named Executive Officers' Compensation | For | For | Yes | No |
| WALDEN MIDCAP FUND | Citrix Systems, Inc. | CTXS | USA | 177376100 | 177376100 | 1144986 | Annual | 22-Jun-17 | 24-Apr-17 | Management | 5 | Advisory Vote on Say on Pay Frequency | One Year | One Year | Yes | No |