

AstroNova, Inc.
Form DEFA14A
April 25, 2019

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

SCHEDULE 14A
Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

ASTRONOVA, INC.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

Edgar Filing: AstroNova, Inc. - Form DEFA14A

- (1) Title of each class of securities to which transaction applies:

- (2) Aggregate number of securities to which transaction applies:

- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

- (4) Proposed maximum aggregate value of transaction:

- (5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

- (1) Amount Previously Paid:

- (2) Form, Schedule or Registration Statement No.:

- (3) Filing Party:

- (4) Date Filed:

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Shareholders to be held on Tuesday, June 4, 2019 for AstroNova, Inc.

This communication is not a form of voting and presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. To view the proxy statement, annual report, directions to the annual meeting and voting instructions, go to www.proxydocs.com/ALOT. To submit your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet. We have chosen to use these procedures for our Annual Meeting and need YOUR participation.

If you want to receive a paper or e-mail copy of the proxy materials for this or future meetings, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's Annual Meeting, please make this request on or before May 21, 2019.

**For a Convenient Way to VIEW Proxy Materials
and**

**VOTE Online go to: www.proxydocs.com/ALOT
Proxy Materials Available to View or Receive:**

Annual Report and Proxy Statement

Printed materials may be requested by one of the following methods:

INTERNET

TELEPHONE

***E-MAIL**

www.investorelections.com/ALOT

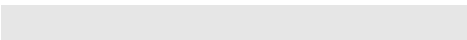
(866) 648-8133

paper@investorelections.com

* If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located below) in the subject line. No other requests, instructions or other inquiries should be included with your e-mail requesting material.

You must use the 12 digit control number

located in the shaded gray box below.



AstroNova, Inc. Notice of Annual Meeting

Meeting Type: Annual Meeting

For holders as

of: April 12, 2019

Date: Tuesday, June 4, 2019

Time: 10:00 A.M. (Eastern Time)

Place: Offices of Foley Hoag LLP, Seaport West, 155 Seaport Blvd., Boston, MA

The Board of Directors Recommends a Vote FOR each of the director nominees listed in proposal 1, for EVERY YEAR in proposal 3 and FOR proposals 2, 4 and 5.

1. To elect six directors to serve until the next annual meeting of shareholders and until their successors are elected and have qualified.

Nominees: (01) Jean A. Bua (02) Mitchell I. Quain (03) Yvonne E. Schlaeppli
(04) Harold Schofield (05) Richard S. Warzala (06) Gregory A. Woods

2. To approve, on an advisory, non-binding basis, the compensation paid to the Company's Named Executive Officers, as disclosed in the Company's proxy statement for its 2019 annual meeting of shareholders.

3. To vote on, on an advisory, non-binding basis, the frequency of future advisory shareholder votes on executive compensation.

4. To approve an amendment to the Company's 2018 Equity Incentive Plan to increase the number of shares of common stock available for issuance thereunder by 300,000 shares.

5. To ratify the appointment of Wolf & Company, P.C. as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2020.

Note: To consider and act upon such other business as may properly come before the meeting or any adjournment or postponement thereof.

Vote In-Person Instructions: While we encourage stockholders to vote by the means indicated above, a stockholder is entitled to vote in person at the Annual Meeting. If you wish to vote your shares at the Annual Meeting, please register with the Inspector of Elections at the desk marked "Stockholder Registration" at the entrance to receive a ballot. Proper photo ID is required. Ballots should be returned to the Inspector of Elections in order to be counted. Additionally, a stockholder who has submitted a proxy before the meeting, may revoke that proxy in person at the Annual Meeting. Directions to attend the meeting and vote in person can be found at www.proxydocs.com/ALOT.