

BARNES GROUP INC
Form DEFA14A
March 22, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant
Check the appropriate box:

Filed by a Party other than the Registrant

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 under § 240.14a-12

(Name of Registrant as Specified In Its Charter)

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.

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

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

Per unit price or other underlying value of the transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount

(3) on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of the 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:

***** Exercise Your Right to Vote *****
Important Notice Regarding the Availability of Proxy Materials for the
Stockholder Meeting to Be Held on May 3, 2019.

BARNES GROUP INC.

123 MAIN STREET
BRISTOL, CT 06010

Meeting Information

Meeting Type: Annual Meeting
For holders as of: March 8, 2019
Date: May 3, 2019 **Time:** 11:00 AM EDT
Location:

DoubleTree By Hilton
Bristol, CT 06010

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com, scan the QR Barcode on the reverse side, or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

Voting Items

The Board of Directors recommends you vote FOR all of the following director nominees:

1. Election of Directors
- Nominees:**
- | | |
|-----|----------------------|
| 1a. | Thomas O. Barnes |
| 1b. | Elijah K. Barnes |
| 1c. | Gary G. Benanav |
| 1d. | Patrick J. Dempsey |
| 1e. | Richard J. Hipple |
| 1f. | Thomas J. Hook |
| 1g. | Mylle H. Mangum |
| 1h. | Hans-Peter Männer |
| 1i. | Hassell H. McClellan |
| 1j. | William J. Morgan |
| 1k. | Anthony V. Nicolosi |
| 1l. | JoAnna L. Sohovich |

The Board of Directors recommends you vote FOR proposal 2:

Advisory vote for the resolution to approve the Company's executive

2. compensation.

The Board of Directors recommends you vote FOR proposal 3:

Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent auditor for

3. 2019.

NOTE: To conduct such other business that may properly come before the meeting or any adjournment thereof.

