

HELIX ENERGY SOLUTIONS GROUP INC
Form DEFA14A
April 02, 2009

**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

Helix Energy Solutions Group, 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.
 - (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:

- o Fee paid previously with preliminary materials.
- o 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:

COMPANY #

**HELIX ENERGY SOLUTIONS GROUP, INC.
ANNUAL MEETING OF STOCKHOLDERS**

May 13, 2009

10:00 a.m.

**Crowne Plaza Hotel Houston North - Greenspoint
425 North Sam Houston Parkway East
Houston, Texas 77060**

Directions to the Helix Energy Solutions Group, Inc. 2009 Annual Meeting are available in the proxy statement which can be viewed at www.ematerials.com/hlx

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to be Held on May 13, 2009.**

Notice is hereby given that the Annual Meeting of Stockholders of Helix Energy Solutions Group, Inc. will be held at Crowne Plaza Hotel, Houston North -Greenspoint, Houston, Texas on May 13, 2009 at 10:00 a.m.

This communication 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.

The Proxy Statement and Annual Report are available at www.ematerials.com/hlx

If you want to receive a paper copy or an e-mail with links to the electronic materials, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed on the reverse side of this notice on or before May 2, 2009 to facilitate timely delivery.

Matters intended to be acted upon at the meeting are listed below.

The Board of Directors recommends that you vote FOR the following proposals:

1. Election of three Class II directors to serve a three-year term of office expiring at our 2012 annual meeting.

**You may immediately
vote your proxy
on the Internet at:
www.eproxy.com/hlx**

Use the Internet to vote your proxy
24 hours a day, 7 days a week, until 12:00 p.m. (central
daylight time)
on May 12, 2009.

Please have this Notice and the last
four digits of your Social Security Number or Tax Identification Number
available. Follow the instructions to vote your proxy.

**Your Internet vote authorizes the Named Proxies to vote your shares in the same manner as if you
marked, signed and returned your proxy card.**

To request paper copies of the proxy materials, which include the proxy card, proxy statement and annual report, please contact us via:

Internet Access the Internet and go to www.ematerials.com/hlx Follow the instructions to log in, and order copies.

Telephone Call us free of charge at 866-697-9377 in the U.S. or Canada, using a touch-tone phone, and follow the instructions to log in and order copies.

Email Send us an email at ep@ematerials.com with HLX Materials Request in the subject line.

Whether you make your request for copies via the internet, telephone or email, you will need to provide:

The 3-digit company # and the 11-digit control # located in the box in the upper right hand corner on the front of this notice **you will not be requested to provide any other personal information;**

Your preference to receive printed materials via mail **-or-** email;

Your e-mail or mailing address, as applicable; and.

If you would like this election to apply to delivery of material for all future meetings, write the word Permanent and include the last 4 digits of your Tax ID number in your message.