Hannon Armstrong Sustainable Infrastructure Capital, Inc. Form DEFA14A April 10, 2017

#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### **SCHEDULE 14A**

(Rule 14a-101)

# INFORMATION REQUIRED IN PROXY STATEMENT

#### **SCHEDULE 14A INFORMATION**

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 under § 240.14a-12

**Hannon Armstrong Sustainable Infrastructure** 

Capital, Inc.

## Edgar Filing: Hannon Armstrong Sustainable Infrastructure Capital, Inc. - Form DEFA14A (Name of Registrant as Specified In Its Charter)

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

Pay

yment 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:	
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:	

Edgar Filing: Hannon Armstrong Sustainable Infrastructure Capital, Inc. - Form DEFA14A

2)	Form, Schedule or Registration Statement No.:
3)	Filing Party:
3)	Tilling I arty.
4)	Date Filed:

Important Notice of Availability of Proxy Materials for the Annual Meeting of Stockholders of

Hannon Armstrong Sustainable Infrastructure Capital, Inc.

To Be Held On:

June 1, 2017 at 9:30 a.m. ET

at the Westin Annapolis located at 100 Westgate Circle, Annapolis, MD 21401

COMPANY NUMBER ACCOUNT NUMBER CONTROL NUMBER

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.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below before 05/19/17.

Please visit http://www.astproxyportal.com/ast/18257, where the following materials are available for view:

Notice of Annual Meeting of Stockholders

**Proxy Statement** 

Form of Electronic Proxy Card

Annual Report to Stockholders

TO REQUEST MATERIAL:

TELEPHONE: 888-Proxy-NA (888-776-9962) or 718-921-8562 (for international

callers)

E-MAIL: info@astfinancial.com

WEBSITE: https://us.astfinancial.com/proxyservices/requestmaterials.asp

**TO VOTE:** ONLINE: To access your online proxy card, please visit <u>www.voteproxy.com</u> and

follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time

the day before the meeting date.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting.

**TELEPHONE:** To vote by telephone, please visit <u>www.voteproxy.com</u> to view the materials and to obtain the toll free number to call.

**MAIL:** You may request a card by following the instructions above.

- 1. The election as directors of the nominees listed below (except as marked to the contrary below).
- 2. The ratification of the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2017.

#### **NOMINEES:**

- Jeffrey W. Eckel
- Rebecca A. Blalock
- Teresa M. Brenner
- Mark J. Cirilli
- Charles M. O Neil
- Richard J. Osborne
- Steven G. Osgood

- 3. The approval of the compensation of the Named Executive Officers as described in the Compensation Discussion and Analysis, the compensation tables and other narrative disclosure in this Proxy Statement.
- 4. The frequency in years with which stockholders are provided an advisory vote on executive compensation, pursuant to the compensation disclosure rules of the SEC.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE ELECTION OF ALL OF THE NOMINEES LISTED HEREIN, FOR ITEMS 2 AND 3 AND ONE YEAR FOR ITEM 4.

Please note that you cannot use this notice to vote by mail.