

Energous Corp
Form DEFA14A
April 05, 2019

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 Pursuant to Rule

14a-12

ENERGOUS CORPORATION

(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: N/A

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(2) Aggregate number of securities to which transaction applies: N/A

(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): N/A

(4) Proposed maximum aggregate value of transaction: N/A

(5) Total fee paid: N/A

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: N/A

(2) Form, Schedule or Registration Statement No.: N/A

(3) Filing party: N/A

(4) Date Filed: N/A

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*** Exercise Your Right to Vote ***Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on <mtgdate> May 15, 2019 .Meeting InformationENERGOUS CORPORATION Meeting Type: Annual <mtgtype> MeetingFor holders as of: March <recdate> 18, 2019 BDate: May 15, 2019 Time: 11:00 <mtgtime> AM PST ALocation: Corporate Offices of Energous Corporation R 3590 North First Street, Suite 210 CBROKER San Jose, CA 95134LOGO O HERE DEYou are receiving this communication because you hold Return Address Line 1 shares in the above named company.Return Address Line 2 Return Address Line 351 MERCEDES WAY This is not a ballot. You cannot use this notice to vote EDGEWOOD NY 11717 these shares. This communication presents only an Investor Address Line 1 overview of the more complete proxy materials that are Investor Address Line 2 1 available to you on the Internet. You may view the proxy Investor Address Line 3 materials online at www.proxyvote.com or easily request a18 Investor Address Line 4 15 12 OF paper copy (see reverse side).1 .. 0 Investor Address Line 5 . R1 John Sample 2 We encourage you to access and review all of the important 1234 ANYWHERE STREET information contained in the proxy materials before voting.1 ANY CITY, ON A1A 1A1_ See the reverse side of this notice to obtain proxy materials and voting instructions.0000413134 Broadridge Internal Use Only Job # Envelope # Sequence # # of # Sequence #

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Before You VoteHow to Access the Proxy MaterialsProxy Materials Available to VIEW or RECEIVE:1. Notice & Proxy Statement 2. Annual ReportHow to View Online:Have the information that is printed in the box marked by the arrow g (located on the following page) and visit: www.proxyvote.com.How to Request and Receive a PAPER or E-MAIL Copy:If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:1) BY INTERNET: www.proxyvote.com2) BY TELEPHONE: 1-800-579-16393) BY E-MAIL*: sendmaterial@proxyvote.com* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.Requests, instructions g and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 01, 2019 to facilitate timely delivery.How To VotePlease Choose One of the Following Voting Methods. 18. 1 Vote In Person: If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do . 0 so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the R1appropriate instructions. Many shareholder meetings have attendance requirements including, but not limited to, the_ 2possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance.0000413134 Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow available and follow the instructions. Internal Use g OnlyVote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

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Voting itemsThe Board of Directors recommends that you vote FOR the following:1. Election of
Directors Nominees01 Stephen R. Rizzone 02 Martin Cooper 03 John R. Gaulding 04 Robert J. Griffin 05 Rex S.
Jackson06 Carol Lindstrom 07 Nicolaos G. Alexopoulos 08 Dan FairfaxB AThe Board of Directors recommends
you vote FOR the following proposal(s):R2. To ratify the appointment of Marcum LLP as our independent registered
public accounting firm for 2019. C NOTE: To transact such other business as may properly come before the annual
meeting and any adjournments or O postponements thereof. DE. 18 . 1 . 0 R1 _ 3Broadridge Internal Use Only
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