

BELLICUM PHARMACEUTICALS, INC
Form DEFA14A
April 26, 2017

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 § 240.14a-12

BELLICUM PHARMACEUTICALS, 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:

☐ 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.

6. Amount Previously Paid:
7. Form, Schedule or Registration Statement No.:
8. Filing Party:
9. Date Filed:

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Stockholder Meeting to Be Held on June 14, 2017.

BELLICUM PHARMACEUTICALS, INC. Meeting Information
Meeting Type: Annual Meeting
For
holders as April 17, 2017
of:
Date: June 14, 2017
Time: 10:00 AM CDT
Bellicum
Location: Pharmaceuticals,
Inc.
2130 West
Holcombe Blvd.,
Suite 800
Houston, TX
77030

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

BELLICUM PHARMACEUTICALS, INC.
2130 W. HOLCOMBE BLVD., SUITE 800
HOUSTON, TX 77030

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 or by
mail. You may view the
proxy materials online at
www.proxyvote.com 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.

See the reverse side of this
notice to obtain proxy

materials and voting
instructions.

— Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

PROXY STATEMENT

FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow ð XXXX XXXX XXXX (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.com
- 2) TELEPHONE: 1-800-579-1639
- 3) 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 ð XXXX XXXX XXXX (located on the following page) in the subject line.

Requests, instructions 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 31, 2017 to facilitate timely delivery.

— How To Vote —

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

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 ð XXXX XXXX XXXX (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting

Items

The Board of Directors
recommends you vote
FOR all nominees for
director listed below:

1. Election of directors

Nominees:

01)

Richard

A.

Fair

02)

Reid

M.

Huber,

Ph.

D.

03)

James

M.

Daly

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

Approval of the
Company's 2014
Equity Incentive
Plan (the "Plan"), as
amended, to, among
other things,
increase the shares
of common stock
authorized for

2. issuance under the
Plan by 3,100,000
shares and eliminate
the current
provision in the
Plan that permits the
Board to reprice
stock options
without stockholder
approval.

3. Ratification of
selection of Ernst &

Young LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2017.

Note: In their best judgment, the proxies are authorized to vote upon such other business as may properly come before the Annual Meeting. This proxy, when properly executed, will be voted as directed herein by the undersigned stockholder. If no direction is made but the card is signed, this proxy will be voted FOR ALL NOMINEES in Proposal 1 and FOR Proposal 2 and 3.