

TrueBlue, Inc.
Form DEFA14A
April 02, 2019
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 Under Rule 14a-12

TrueBlue, 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:
- (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:
- (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 Shareholder Meeting to Be Held on May 15, 2019.

TRUEBLUE, INC.

Meeting Information

Meeting

Type: Annual Meeting

For holders as of:

March 15, 2019

Date: May 15,

2019 **Time:** 10:00 a.m.

(Pacific Daylight Time)

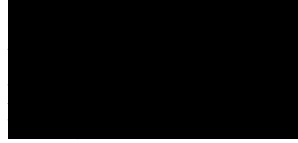
Location: TrueBlue,
Inc.
1015 A
Street
Tacoma,
WA
98402

*TRUEBLUE, INC.
C/O COMPUTERSHARE TRUST COMPANY
PO BOX 505000
LOUISVILLE, KY 40233-5000*

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, by scanning the QR Code on the reverse side, or by requesting 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.



E67754-P19888

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL
REPORT ON FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow è XXXX XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com, or scan the QR Code below.

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) *BY 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 è XXXX 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 1, 2019 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

**SCAN TO
VIEW MATERIALS & VOTE**

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Vote By Internet: Go to www.proxyvote.com or from a smartphone, scan the QR Code above. Have the information that is printed in the box marked by the arrow \Rightarrow XXXX XXXX XXXX XXXX (located on the following page) available and follow the instructions.

Vote In Person: Please check the proxy materials for any special requirements for meeting attendance. At the meeting, you must present valid identification and you will need to request a ballot to vote.

Vote By Telephone: Dial toll-free 1-800-690-6903.

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

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Voting Items

**The Board of
Directors
recommends
you vote
FOR
the
following:**

1. Election of Directors

Nominees:

- 1a. Colleen B. Brown
- 1b. A. Patrick Beharelle
- 1c. Steven C. Cooper
- 1d. William C. Goings
- 1e. Kim Harris Jones
- 1f. Stephen M. Robb
- 1g. Jeffrey B. Sakaguchi
- 1h. Kristi A. Savacool
- 1i. Bonnie W. Soodik

The Board of Directors recommends you vote FOR the following proposal:

- 2. To approve, by advisory vote, compensation for our named executive officers.

The Board of Directors recommends you vote FOR the following proposal:

- 3. To ratify the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 29, 2019.

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