TWENTY-FIRST CENTURY FOX, INC. Form DEFA14A September 29, 2014

# **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. )
File	by the Registrant x	Filed by a Party other than the Registrant "
Che	k the appropriate box:	
	Preliminary Proxy Statement	
	Confidential, for Use of the	Commission Only (as permitted by Rule 14a-6(e)(2))
	Definitive Proxy Statement	
X	Definitive Additional Materia	als
	Soliciting Material Pursuant t	to Section 240.14a-12  Twenty-First Century Fox, 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):

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X	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:	
	3)	Four fee paid.	
	Fee	paid previously with preliminary materials.	
	,	F F	
•	Chec	ck 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 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:	

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2)	Form, Schedule or Registration Statement No.:
2)	Eiling Dorter
3)	Filing Party:
4)	Date Filed:

#### \*\*\* Exercise Your Right to Vote \*\*\*

#### Important Notice Regarding the Availability of Proxy Materials for the

### Stockholder Meeting to Be Held on November 12, 2014.

### **Meeting Information**

TWENTY-FIRST CENTURY FOX, INC.

**Meeting Type:** Annual

For stockholders as of: September 15, 2014

Date: November 12, 2014 Time: 10:00 a.m. (Pacific

Time)

**Location:** Zanuck Theatre at Fox Studios

10201 West Pico Boulevard

Los Angeles, California 90035

For meeting directions please go to

http://www.21cf.com/investor/annualmeetinginfo.html

TWENTY-FIRST CENTURY FOX, INC.

1211 AVENUE OF THE AMERICAS

13TH FLOOR

NEW YORK, NY 10036

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* 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:**

NOTICE AND PROXY STATEMENT ANNUAL REPORT

#### **How to View Online:**

Have the information that is printed in the box marked by the arrow (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) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

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 October 29, 2014 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 (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.

<sup>\*</sup> 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.

# **Voting Items**

Proposal to elect 12 directors

# THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR PROPOSALS 1, 2 AND 3.

1a.	K. Rupert Murdoch
1b.	Lachlan K. Murdoch
1c.	Delphine Arnault
1d.	James W. Breyer
1e.	Chase Carey
1f.	David F. DeVoe
1g.	Viet Dinh
1h.	Sir Roderick I. Eddington
1i.	James R. Murdoch
1j.	Jacques Nasser
1k.	Robert S. Silberman
11.	Tidjane Thiam

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- 2. Proposal to ratify the selection of Ernst & Young LLP as the Company s independent registered public accounting firm for the fiscal year ending June 30, 2015.
- 3. Advisory Vote on Executive Compensation.
- 4. **CITIZENSHIP CERTIFICATION** Please mark YES if the stock is owned of record or beneficially by a U.S. stockholder, or mark NO if such stock is owned of record or beneficially by a non-U.S. stockholder. (Please refer to Appendix B of the Proxy Statement for additional guidance.)

If you do not provide a response to this Item 4, you will be deemed to be a non-U.S. stockholder and the shares will be subject to the suspension of voting rights.