

Fidelity National Information Services, Inc.
Form DEFA14A
May 07, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

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

Fidelity National Information Services, 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.
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(1)

Aggregate number of securities to which transaction applies:

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(3)

Proposed maximum aggregate value of transaction:

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Commencing on or about May 8, 2014, Fidelity National Information Services, Inc. sent the following communication to certain shareholders.

To: FIS Employees
From: Michael P. Oates, Corporate Secretary
Re: Vote Your FIS Shares

Our annual shareholder meeting will be held on Wednesday, May 28, 2014. If you own shares of FIS stock, either through the ESPP or through a broker, we encourage you to vote those shares at your earliest convenience. Your participation is critical to the corporate governance process.

The proposals being voted on at this year's meeting are:

1. Election of Nominees for Director
2. Advisory Vote on Executive Compensation
3. Approval to eliminate the supermajority voting requirement in Article IV of the Corporation's Articles of Incorporation.
4. Ratification of Independent Auditors

Our Board of Directors recommends that you vote FOR all proposals this year.

All shareholders of FIS recently received the proxy statement with details about these proposals and a communication on how to vote over the internet or through the mail. These instructions included your control number, which is required to vote your shares online at www.proxyvote.com. To vote online, you will be asked to enter your PIN, which, until changed by you, will be the last four digits of your social security number.

The deadline for voting is Tuesday, May 27, 2014 for all shareholders.

If you have any questions regarding the voting procedures, please contact Jennifer Walthers at 904-438-6365.

Please vote your shares today! Thanks,

Michael P. Oates
Corporate Secretary