

BEASLEY BROADCAST GROUP INC
Form DEFA14A
April 16, 2018

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

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

Beasley Broadcast Group, 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.

Edgar Filing: BEASLEY BROADCAST GROUP INC - Form DEFA14A

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.

- (1) Amount Previously Paid:
- (2) Form, Schedule or Registration Statement No.:
- (3) Filing Party:
- (4) Date Filed:

BEASLEY BROADCAST GROUP, INC.

Important Notice Regarding the Availability of Proxy Materials for the

Stockholder Meeting to be held on May 31, 2018

12:00 PM EDT

3033 Riviera Dr. # 200, Naples, FL 34103

**COMPANY NUMBER
ACCOUNT NUMBER
CONTROL NUMBER**

This communication is not a form for voting and presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The proxy statement and annual report to security holders are available at www.proxydocs.com/BBGI

If you want to receive a paper or e-mail copy of the documents for the Annual Meeting, or for future meetings of stockholders, you must make a request. There is no charge to you for requesting paper or e-mail copies. Please make your request as instructed below on or before May 18, 2018, to facilitate timely delivery.

The following materials are available for you to view at www.proxydocs.com/BBGI

Proxy Statement
Annual Report to Stockholders

TO REQUEST MATERIAL: **TELEPHONE: 888-Proxy-NA (888-776-9962) and 718-921-8562 (for international callers)**
E-MAIL: info@astfinancial.com
WEBSITE:
<https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials>

TO VOTE: **IN PERSON:** You may vote your shares in person by attending the Annual Meeting. For directions to the Annual Meeting, contact us at 239-263-5000.
TELEPHONE: To vote by telephone, please visit **www.voteproxy.com** to view the materials and to obtain the toll free number to call. You may enter your voting instructions up until 11:59 PM Eastern Time on May 30, 2018.

Matters to be acted on:

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE ELECTION OF ALL NOMINEES FOR DIRECTOR, FOR PROPOSAL 2 AND FOR PROPOSAL 3.

1. To elect nine (9) directors to the Board of Directors of the Company to serve until the next annual meeting of stockholders and until their successors are duly elected and qualified.
2. Advisory vote to approve named executive officer compensation.

NOMINEES:

Mark S. Fowler (For Class A Common Stockholders)

Herbert W. McCord (For Class A Common Stockholders)

Brian E. Beasley (For All Classes of Common Stockholders)

Bruce G. Beasley (For All Classes of Common Stockholders)

Caroline Beasley (For All Classes of Common Stockholders)

George G. Beasley (For All Classes of Common Stockholders)

Peter A. Bordes, Jr. (For All Classes of Common Stockholders)

Michael J. Fiorile (For All Classes of Common Stockholders)

Allen B. Shaw (For All Classes of Common Stockholders)

(For All Classes of Common Stockholders)

(For All Classes of Common Stockholders)

3. Ratification of the appointment of the Company's independent registered accounting firm for the year ending December 31, 2018.

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Annual Meeting of stockholders and any adjournment thereof.

These items of business are more fully described in the proxy statement. The record date for the Annual Meeting is April 2, 2018. Only stockholders of record at the close of business on that date may vote at the meeting or any adjournment thereof.

Please note that you cannot use this notice to vote by mail.