

WILSON BANK HOLDING CO
Form DEFR14A
March 29, 2016

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. 1)

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

WILSON BANK HOLDING COMPANY
(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 transactions 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:

Wilson Bank Holding Company
623 West Main Street
Lebanon, Tennessee 37087

Amendment No. 1 to Proxy Statement
Dated March 14, 2016
For the Annual Meeting Of Shareholders
to be held on
April 12, 2016

Explanatory Note

This Amendment No. 1 amends the Proxy Statement of Wilson Bank Holding Company (the “Company”) dated March 14, 2016 (the “Proxy Statement”) for the sole purpose of supplementing the Proxy Statement to include biographical information regarding John B. Freeman, a current director of the Company nominated as a Class III director to be voted on at the Company’s annual meeting of shareholders to be held on April 12, 2016. This biographical information was inadvertently omitted from the Proxy Statement.

Mr. Freeman, age 78, has been a director of the Company, or its wholly owned bank subsidiary, since 1987. He is a retired businessman, having retired after serving as Chairman of Auto Parts and Service Company, Inc., an automobile parts distributor, based in Lebanon, Tennessee from 1965 until 2000.