

MERIT MEDICAL SYSTEMS INC
Form DEFA14A
April 11, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A
(Rule 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION
Proxy Statement Pursuant to Section 14(a)
of the Securities Exchange Act of 1934
(Amendment No.)

Filed by the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

Filed by a Party other than the
Registrant

- Confidential, for Use of the
Commission Only (as
permitted by
Rule 14a-6(e)(2))

Merit Medical Systems, 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 (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) Title fee paid:

- Fee paid previously with preliminary materials.

Edgar Filing: MERIT MEDICAL SYSTEMS INC - Form DEFA14A

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 24, 2017.

Meeting Information

MERIT MEDICAL SYSTEMS, INC. Meeting Type: Annual Meeting
For holders as of: March 28, 2017
Date: May 24, 2017 Time: 3:00 PM MDT
Location: 1600 West Merit Parkway
South Jordan, UT 84095

Merit Medical Systems, Inc.
1600 West Merit Parkway
South Jordan, UT 84095

You are receiving this communication because you hold shares in the above named company.

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:

1. Annual Report 2. Notice & Proxy Statement

How to View Online:

Have the information that is printed in the box

marked by the arrow à XXXX XXXX XXXX

XXXX (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

* 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 à 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 10, 2017 to

facilitate timely delivery.

— How To Vote —

Please Choose One of the Following Voting Methods

Vote In Person:

Many shareholder

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 àXXXX XXXX XXXX XXXX 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.

Voting

Items

The Board of Directors recommends you vote

FOR the following:

1. Election of Directors

Nominees

01) Kent W.
Stanger 02) Nolan E.
Karras 03) David M.
Liu, M.D.

The Board of Directors
recommends you vote

FOR the following

proposal:

Proposal to approve,
on an advisory basis,
2. the compensation of
the Company's named
executive officers.

The Board of Directors
recommends you vote 1

YEAR on the following

proposal:

Proposal to
recommend, on an
advisory basis, the
3. frequency of executive
compensation votes
during the next six
years.

The Board of Directors
recommends you vote

FOR the following

proposal:

Ratification of the
appointment of
Deloitte & Touche
LLP to serve as the
4. independent registered
public accounting firm
of the Company for the
year ending December
31, 2017.

NOTE: To transact such
other business as may

properly come before the meeting or any postponement or adjournment of the meeting.