

TRUSTMARK CORP
Form DEFA14A
March 14, 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. __)

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

Trustmark Corporation

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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

Edgar Filing: TRUSTMARK CORP - 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 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 April 26, 2016.**

TRUSTMARK CORPORATION

P.O. BOX 291

JACKSON, MS 39205-0291

Meeting Information

Meeting Type: Annual Meeting

For holders as of: February 16, 2016

Date: April 26, 2016 **Time:** 2:00 PM CDT

Location: Trustmark Conference Center
Mississippi Sports Hall of Fame
1152 Lakeland Drive
Jackson, Mississippi 39216

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

Edgar Filing: TRUSTMARK CORP - Form DEFA14A

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

* 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.

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 April 12, 2016 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. To obtain directions to attend the meeting, contact Trustmark's Corporate Secretary at 1-601-208-5088 or toll-free at 1-800-844-2000, ext. 5088.

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.

Voting Items

Items of Business

The Board of Directors recommends a vote **FOR** all nominees listed and **FOR** Proposals 2-5:

1. Election of Directors - To elect a board of eleven directors to hold office for the ensuing year or until their successors are elected and qualified.

Nominees:

- | | |
|------------------------|---------------------------|
| 01) Adolphus B. Baker | 07) Harris V. Morrisette |
| 02) Tracy T. Conerly | 08) Richard H. Puckett |
| 03) Toni D. Cooley | 09) R. Michael Summerford |
| 04) Daniel A. Grafton | 10) LeRoy G. Walker, Jr. |
| 05) Gerard R. Host | 11) William G. Yates III |
| 06) John M. McCullouch | |

2. To provide advisory approval of Trustmark's executive compensation.
3. To ratify the selection of Crowe Horwath LLP as Trustmark's independent auditor for the fiscal year ending December 31, 2016.
4. To approve an amendment to Trustmark's articles of incorporation to require majority voting in uncontested director elections.
5. To approve an amendment to Trustmark's articles of incorporation to eliminate cumulative voting in director elections.
6. To transact such other business as may properly come before the meeting.

