

MDU RESOURCES GROUP INC
Form DEFA14A
March 22, 2019

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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

MDU Resources 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
- ☐ 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:

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Stockholder Meeting to Be Held on May 7, 2019.

Meeting Information

MDU Meeting
RESOURCES Annual
General Meeting
For holders as of:

March 8, 2019

Time: 11:00

Date: May 7, 2019 AM,
CDT

Location: MDU
Service
Center
909
Airport
Road
Bismarck,
ND
58504

You are receiving this
communication because you
hold shares in MDU
Resources Group, Inc.

This is not a ballot. You
should not use this notice to
exercise these shares. This
communication presents
only an overview of
the more complete proxy
materials that are available
on the Internet. You
may view the proxy
materials online at

www.proxyvote.com, scan
the QR Barcode on the
reverse side, 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:

COMBINED

PROXY

STATEMENT

AND

ANNUAL

REPORT

How to

View

Online:

Have

the

information

that is

printed

in the

box

marked

by the

arrow à

and visit: www.proxyvote.com, or scan

the QR Barcode below.

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) www.proxyvote.com

BY

INTERNET:

2) BY I-800-579-1639
TELEPHONE:

3) BY sendmaterial@proxyvote.com
E-MAIL*:

* 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

XXXX

XXXX
à (located on the following page) in the subject line.
XXXX

XXXX

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 23, 2019 to facilitate timely delivery.

How To Vote

Please
Choose One
of the
Following
Voting
Methods

SCAN TO
VIEW
MATERIALS ⁴
& VOTE

Vote In Person: Many stockholder 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 proxy materials for any special requirements for meeting attendance and for instructions to request an admission ticket. At the meeting, you will need to request a ballot to vote these shares.

Vote By Internet: Go to www.proxyvote.com or from a smartphone, scan the QR Barcode above. Have the information that is printed

in
the
box XXXX (located on the following
marked XXXX page) available and follow the
by XXXX instructions.
the XXXX
arrow

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 | The Board of
Directors recommends
you vote FOR Items
2, 3, 4 and 5. |
| Nominees: | Advisory Vote to
Approve the
Compensation |
| 1a. Thomas Everist | 2. Paid to the
Company's
Named
Executive
Officers. |
| 1b. Karen B. Fagg | 3. Ratification of
the Appointment
of Deloitte &
Touche LLP as
the Company's
Independent |
| 1c. David L. Goodin | Registered Public
Accounting Firm
for 2019. |
| 1d. Mark A. Hellerstein | Approval of an
Amendment to
Montana-Dakota |
| | 4. Utilities
Co.'s Restated
Certificate of
Incorporation. |
| 1e. Dennis W. Johnson | |
| 1f. Patricia L. Moss | 5. Approval of
Amendments to
Update and |
| 1g. Edward A. Ryan | Modernize
the Company's
Amended and
Restated
Certificate of
Incorporation,
Including
Removing the
Requirement of
Action by a |

Two-Thirds Vote
of Continuing
Directors for
Certain Board
Actions.

1h. David M. Sparby

1i. Chenxi Wang

1j. John K. Wilson

NOTE: Such other
business as may
properly come before
the meeting or any
adjournment thereof.
