

CECO ENVIRONMENTAL CORP  
Form DEFA14A  
April 27, 2018

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 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**

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 Sec. 240.14a-11(c) or Sec. 240.14a-12

**CECO ENVIRONMENTAL CORP.**

**(Name of Registrant as Specified in Its Charter)**

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



(3) Filing party:

(4) Date filed:

**Important Notice of Availability of Proxy Materials for the Shareholder Meeting of  
CECO ENVIRONMENTAL CORP.**

**To Be Held On:**

**June 12, 2018 at 8:30 a.m. CDT**

**14651 N. Dallas Pkwy., Suite 118, Dallas, TX 75254**

**COMPANY NUMBER**

**ACCOUNT NUMBER**

**CONTROL NUMBER**

**This communication is not a form of 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.**

**If you want to receive a paper or e-mail copy of the proxy materials for this, or any future, meeting of stockholders you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before May 30, 2018.**

**Please visit [www.cecoenviro.com/investors.aspx](http://www.cecoenviro.com/investors.aspx), where the following materials are available for view:**

Notice of Annual Meeting of Stockholders

Proxy Statement

Form of Electronic Proxy Card

Annual Report to Stockholders

**TO REQUEST MATERIALS: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)**

**E-MAIL: [info@astfinancial.com](mailto:info@astfinancial.com)**

**WEBSITE:**

**<https://us.astfinancial.com/OnlineProxyVoting/ProxyVoting/RequestMaterials>**

**TO VOTE:**

**ONLINE:** To access your online proxy card, please visit [www.voteproxy.com](http://www.voteproxy.com) and follow the on-screen instructions or scan the QR code with your smartphone. You may

enter your voting instructions at [www.voteproxy.com](http://www.voteproxy.com) up until 11:59, p.m. EDT, the day before the meeting date.

**IN PERSON:** You may vote your shares in person by attending the Annual Meeting. To obtain directions to the Annual Meeting please call (214)357-6181.

**MAIL:** You may request a card by following the instructions above.

1. Election of Directors:

**NOMINEES:**

Jason DeZwirek

Eric M. Goldberg

David B. Liner

Claudio A. Mannarino

Munish Nanda

Jonathan Pollack

Valerie Gentile Sachs

Dennis Sadlowski

2. To approve, on an advisory basis, the Company's named executive officer compensation.

3. To ratify the appointment of BDO USA, LLP as the independent registered public accounting firm of the Company for fiscal year 2018.

4. To transact such other business as may properly come before the meeting or any adjournments thereof.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR THE ELECTION OF DIRECTORS, FOR PROPOSAL NO. 2 AND FOR PROPOSAL NO. 3.**

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