

DELTA APPAREL, INC
Form DEFA14A
December 26, 2018
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
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 x
Filed by a Party other than the Registrant o
Check the appropriate box:
 o Preliminary
Proxy Statement
 x Confidential, for Use of Commission Only (as permitted by Rule 14a-6(e)(2))
 o Definitive
Proxy
Statement
 x Definitive
Additional
Materials
 o Soliciting
Material
Pursuant
to
Rule
14a-12
Delta Apparel, 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):
 x
 No
fee
required.
 o 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:

o Fee paid previously with preliminary materials

o 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.

Amount
(1) Previously
Paid:

Form,
Schedule
or
(2) Registration
Statement
No.:

Filing
(3) Party:

Date
(4) Filed:

*** Exercise Your Right to Vote ***

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

DELTA
APPAREL, INC. Meeting Information

Meeting Type: Annual Meeting
For holders as of: December 14, 2018
Date: February 7, 2019 Time: 8:30 AM ET
Location: 2750 Premiere Parkway
Suite 100
Duluth, GA 30097
For Meeting Directions Please Call (864) 232-5200

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

DELTA
APPAREL, INC. This is not a ballot. You cannot use this notice to vote these shares. This communication presents
322 S. MAIN ST. only an overview of the more complete proxy materials that are available to you on the Internet.
GREENVILLE, You may view the proxy materials online at www.proxyvote.com or easily request a paper copy
SC 29601 (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

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Before You Vote

E53644-P14300

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT WITH FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrowàXXXX 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 arrowàXXXX 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 January 24, 2019, 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 (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

The Board of Directors recommends you vote FOR the following:

1. To elect seven directors to serve until the next Annual Meeting of Shareholders or until their successors are duly elected and qualified:

Nominees:

- 1) Anita D. Britt
- 2) J. Bradley Campbell
- 3) Dr. G. Jay Gogue
- 4) Robert W. Humphreys

- 5) Robert E. Staton, Sr.
- 6) A. Alexander Taylor, II
- 7) David G. Whalen

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The Board of Directors recommends you vote FOR the following proposals:

2. To approve, on an advisory basis, the compensation of our named executive officers (as defined in the proxy statement).

3. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 28, 2019.

NOTE: To transact such other business as may properly come before the meeting.

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