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# **HP INC**

# **FORM DEFA14A**

(Additional Proxy Soliciting Materials (Definitive))

# Filed 02/26/24

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Telephone (727) 384-2323

CIK 0000047217

Symbol HPQ

SIC Code 3570 - Computer & office Equipment

Fiscal Year 10/31

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#### 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 □ F	Filed by a Party other than the Registrant
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#### 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
<b></b>	Definitive Additional Materials
	Soliciting Material Under Rule 14a-12
	Soliciting Material Under Rule 14a-12



#### HP 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 ALL BOXES THAT APPLY):

<b>V</b>	No fee required.
	Fee paid previously with preliminary materials
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11



HP INC.

2024 Annual Meeting Vote by April 21, 2024 11:59 PM ET

HP INC. 1501 PAGE MILL ROAD PALO ALTO, CA 94304



V29757-P02508-Z86719

### You invested in HP INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on April 22, 2024.

## Get informed before you vote

View the 2024 Notice and Proxy Statement and 2023 Annual Report on Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 8, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #



#### Vote Virtually at the Meeting\*

April 22, 2024 2:00 p.m., Pacific Time

Virtually at: www.virtualshareholdermeeting.com/HPQ2024

The company will be hosting the meeting virtually via the Internet this year. To attend the meeting go to www.virtualshareholdermeeting.com/HPQ2024. Have the control number that is printed above available and follow the instructions.

#### control number

\*Please check the meeting materials for any special requirements for meeting attendance.

**Smartphone users** 

Point your camera here and

vote without entering a

### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. 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. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Voti	ing Items	Board Recommends
1.	To elect each of the 12 director nominees named in the proxy statement	
	Nominees:	
1a.	Aida M. Alvarez	<b>⊘</b> For
1b.	Robert R. Bennett	For
1c.	Chip Bergh	<b>⊘</b> For
1d.	Bruce Broussard	For
1e.	Stacy Brown-Philpot	<b>⊘</b> For
1f.	Stephanie A. Burns	<b>⊘</b> For
1g.	Mary Anne Citrino	<b>⊘</b> For
1h.	Richard L. Clemmer	<b>⊘</b> For
1i.	Enrique Lores	<b>⊘</b> For
1j.	David Meline	<b>⊘</b> For
1k.	Judith Miscik	<b>⊘</b> For
11.	Kim K.W. Rucker	<b>⊘</b> For
2.	To ratify the appointment of Ernst & Young LLP as HP Inc.'s independent registered public accounting firm for the fiscal year ending October 31, 2024	For
3.	To approve, on an advisory basis, HP Inc.'s named executive officer compensation	<b>⊘</b> For
4.	To approve the Fourth Amended and Restated HP Inc. 2004 Stock Incentive Plan	For
5.	To approve an amendment to HP Inc.'s Certificate of Incorporation to limit the liability of officers as permitted by law	<b>⊘</b> For
6.	Stockholder proposal requesting that HP Inc.'s Board of Directors adopt a policy to seek stockholder approval of any senior managers' new or renewed pay package that provides for certain severance or termination payments, if properly presented at the annual meeting	Against
NO	<b>TE:</b> Such other business as may properly come before the meeting or any adjournment or postponement thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".

V29758-P02508-Z86719