

AECOM
Form DEFA14A
January 19, 2017

**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 under §240.14a-12

AECOM

(Name of Registrant as Specified In Its Charter)

N/A

(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.
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- (2) Form, Schedule or Registration Statement No.:
 - (3) Filing Party:
 - (4) Date Filed:
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**ANNUAL REPORT, PROXY STATEMENT AND VOTING INSTRUCTIONS
FOR THE AECOM 2017 ANNUAL STOCKHOLDERS MEETING**

Proxy Login Details:

Dear Stockholder:

We are pleased to inform you that our Proxy Statement, Annual Report, and Form 10-K are now available. You can also vote your shares online for the 2017 Annual Stockholders Meeting.

To view the Proxy Statement and Annual Report and to vote your AECOM shares, please visit: www.envisionreports.com/ACM and then follow the instructions. You will need the proxy login details number provided above to cast your vote. You only need to vote once.

Notice of Annual Stockholders Meeting

AECOM's 2017 Annual Stockholders Meeting will be held on March 1, 2017, at 1999 Avenue of the Stars, Los Angeles, California 90067, at 8:00 a.m. (local time). We look forward to your attendance either in person or by proxy. At this year's Annual Meeting, the agenda includes: (1) the election of directors; (2) the ratification of AECOM's auditor for fiscal year 2017; (3) approval of the Company's Amended and Restated 2016 Stock Incentive Plan; (4) an amendment to the Company's Certificate of Incorporation to remove the supermajority provision; (5) an advisory vote on the frequency of future stockholder advisory votes on the Company's executive compensation; and (6) an advisory vote to approve the Company's executive compensation. The Board of Directors recommends that you vote FOR all of the director nominees, for ANNUAL frequency on Proposal (5) and FOR Proposals (2), (3), (4) and (6). Please refer to the Proxy Statement for detailed information on each of the proposals and the Annual Meeting.

Other Information

If your shares are held on your behalf by Sun Life Financial, your vote must be received by 5:00 p.m. Central Time on February 21, 2017.

If your shares are held on your behalf by Merrill Lynch Wealth Management, your vote must be received by 5:00 p.m. Central Time on February 22, 2017.

Order a Free Paper or Email Copy of the Proxy Materials

Internet Go to www.envisionreports.com/ACM. Click Cast Your Vote or Request Materials. Follow the instructions to log in and order a set of proxy materials.

Telephone Call us free of charge at 1-866-641-4276 in the U.S., Canada or Puerto Rico using a touch-tone phone and follow the instructions. From outside the U.S., Canada or Puerto Rico call 1-781-575-4238.

Email Send an email message to investorvote@computershare.com with Proxy Materials AECOM in the subject line. Include your full name and address in the body of the message plus the Proxy Login Details number listed above. In the email, state that you want a paper copy of current meeting materials.

To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by February 16, 2017.

REMEMBER, YOUR VOTE IS IMPORTANT, PLEASE VOTE.

Please note: Registered shareholders may unsubscribe to email notifications at any time by changing their elections at Investor Center by simply clicking on eDelivery Options and updating their accounts.

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Questions?

For additional assistance regarding your account please visit

www.computershare.com/ContactUs

where you will find useful FAQs, phone numbers and our secure online contact form.

Please do not reply to this email. This mailbox is not monitored and you will not receive a response.
