

FINISH LINE INC /IN/

Form DEFA14A

June 05, 2015

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

The Finish Line, 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:

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\*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the  
2015 Annual Meeting of Shareholders to Be Held on July 16, 2015.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: May 15, 2015

Date: July 16, 2015 Time: 9:00 a.m., EDT

Location: Finish Line Customer Central

3308 N. Mitthoeffer Road

Indianapolis, IN 46235

THE FINISH LINE,  
INC.

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

ATTN:  
CHRISTOPHER C.  
ECK  
3308 NORTH  
MITTHOEFFER  
ROAD  
INDIANAPOLIS, IN  
46235

This is not a ballot. You cannot use this notice to vote these shares. This communication  
presents only an overview of the more complete proxy materials that are available to you  
on the Internet. You may view the proxy materials online at [www.proxyvote.com](http://www.proxyvote.com) 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.

This notice also constitutes Notice of the 2015 Annual Meeting of Shareholders.

See the reverse side of this notice to obtain proxy materials and voting instructions.

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----- Before You Vote -----

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT   ANNUAL REPORT ON FORM 10-K   FORM OF PROXY

How to View Online:

Have the information that is printed in the box marked by the arrow XXXX XXXX XXXX XXXX (located on the following page) and visit: [www.proxyvote.com](http://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:  | <a href="http://www.proxyvote.com">www.proxyvote.com</a>                   |
| 2) BY TELEPHONE: | 1-800-579-1639   |
| 3) BY E-MAIL*:   | <a href="mailto:sendmaterial@proxyvote.com">sendmaterial@proxyvote.com</a> |

\* 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 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 July 2, 2015 to facilitate timely delivery, otherwise you may not receive a paper or e-mail copy.

--- How To Vote ---

Please Choose One of the Following Voting Methods

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**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. For meeting directions to Finish Line Customer Central, please call (317) 899-1022, extension 5.

**Vote By Internet:** To vote now by Internet, go to [www.proxyvote.com](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow XXXX 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.

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## Voting Items

The Board of Directors  
recommends you vote FOR  
the following:

1. To elect three Class II  
directors to serve on the  
Company's Board of  
Directors until the 2018  
Annual Meeting of  
Shareholders.

Nominees:

- |     |                          |
|-----|--------------------------|
| 01) | William P.<br>Carmichael |
| 02) | Richard P.<br>Crystal    |
| 03) | Samuel M.<br>Sato        |

The Board of Directors  
recommends you vote FOR  
proposals 2 and 3.

2. To ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's fiscal year ending February 27, 2016.

3. To approve a non-binding  
advisory resolution  
approving the  
compensation of the  
Company's named  
executive officers.