

## **HELMERICH & PAYNE, INC.**

## **FORM DEFA14A**

(Additional Proxy Soliciting Materials (definitive))

### Filed 01/22/19

Address 1437 S. BOULDER AVE. SUITE 1400

TULSA, OK, 74119

Telephone 918-742-5531

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SIC Code 1381 - Drilling Oil and Gas Wells

Industry Oil & Gas Drilling

Sector Energy

Fiscal Year 09/30



# 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. )

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Filed b	y a Part	ry other than the Registrant □
Check	Prelin Confi Defin Defin	ropriate box: ninary Proxy Statement dential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) tive Proxy Statement tive Additional Materials ting Material under §240.14a-12
		Helmerich & Payne, Inc.
		(Name of Registrant as Specified In Its Charter)
		(Name of Person(s) Filing Proxy Statement, if other than the Registrant)
Payme ⊠ □	No fe	ling Fee (Check the appropriate box): e required. omputed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.  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:
	Check	aid previously with preliminary materials.  It 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 ously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.  Amount Previously Paid:
	(2)	Form, Schedule or Registration Statement No.:
	(3)	Filing Party:
	(4)	Date Filed:

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

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on March 5, 2019.

#### HELMERICH & PAYNE, INC.

#### Meeting Information

Meeting Type: Annual Meeting For holders as of: January 9, 2019

Date: March 5, 2019 Time: 12:00 PM

Location: Boulder Towers

H&P Conference Center

11th Floor

1437 South Boulder Avenue

Tulsa, Oklahoma

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

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a>, scan the QR Barcode on the reverse side, 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.

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

HELMERICH & PAVNE, INC. 1437 S. BOULDER AVENUE SUITE 1400 TULSA, OK 74119-3623 How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT

ANNUAL REPORT

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, or scan the QR Barcode below.

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

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 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 February 19, 2019 to facilitate timely delivery.

#### How To Vote

Please Choose One of the Following Voting Methods



**Vote In Person:** Many stockholder 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: Go to www.proxyvote.com or from a smartphone, scan the QR Barcode above. 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.

#### Voting Items

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

- 1. Election of Directors
  - 1a. Delaney M. Bellinger
  - 1b. Kevin G. Cramton
  - 1c. Randy A. Foutch
  - 1d. Hans Helmerich
  - 1e. John W. Lindsay
  - 1f. José R. Mas
  - 1g. Thomas A. Petrie
  - 1h. Donald F. Robillard, Jr.
  - 1i. Edward B. Rust, Jr.
  - 1j. John D. Zeglis

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- Ratification of Ernst & Young LLP as auditors for 2019.
- 3. Advisory vote on executive compensation.

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.