

DEFA14A - 2020-01-31

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DEFA14A

DEFA14A 1 cei-defa14a_031120.htm ADDITIONAL DEFINITIVE PROXY SOLICITING MATERIALS

**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

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

CAMBER ENERGY, 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:

CAMBER ENERGY, INC.

CONTROL ID:

REQUEST ID:

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
for the Annual Meeting of Stockholders

DATE: WEDNESDAY, MARCH 11, 2020

TIME: 10:00 A.m. LOCAL TIME

LOCATION: 1415 Louisiana, Suite 3500, Houston, Texas 77002

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

phone
PHONE:

Call toll free
1-866-752-8683

fax
FAX:

Send this card to
202-521-3464

internet
INTERNET:

<https://www.iproxydirect.com/CEI>
and follow the on-screen instructions.

mail
EMAIL:

proxy@iproxydirect.com
Include your Control ID in your email.

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at: <https://www.iproxydirect.com/CEI>

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, before February 26, 2020.

you may enter your voting instructions at <https://www.iproxydirect.com/CEI>
until 11:59 pm eastern time March 10, 2020.

The purposes of this meeting are as follows:

1. ELECTING THREE DIRECTORS TO THE COMPANY'S BOARD OF DIRECTORS (THE "BOARD"), EACH TO SERVE A TERM OF ONE YEAR;
2. RATIFICATION OF THE APPOINTMENT OF MARCUM LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2020;
3. TO CONSIDER A NON-BINDING ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS;
4. TO CONSIDER A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS; AND
5. TO CONSIDER AND VOTE UPON A PROPOSAL TO AUTHORIZE OUR BOARD, IN ITS DISCRETION, TO ADJOURN THE ANNUAL MEETING TO ANOTHER PLACE, OR A LATER DATE OR DATES, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSALS LISTED ABOVE AT THE TIME OF THE ANNUAL MEETING

Pursuant to Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual Meeting are available on the Internet. Follow the instructions above to view the materials and vote or request printed copies.

The board of directors has fixed the close of business on January 28, 2020 as the record date for the determination of stockholders entitled to receive notice of the Annual Meeting and to vote the shares of our common stock, par value \$0.001 per share, they held on that date at the meeting or any postponement or adjournment of the meeting.

The Board of Directors recommends that you vote 'for' proposals 1 through 3, and 5, above and for "Three Years" for Proposal 4, above.

Please note - This is not a Proxy Card - you cannot vote by returning this card

CAMBER ENERGY, INC
SHAREHOLDER SERVICES
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Raleigh NC 27603

FIRST-CLASS MAIL
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TIME SENSITIVE SHAREHOLDER INFORMATION ENCLOSED

IMPORTANT SHAREHOLDER INFORMATION

YOUR VOTE IS IMPORTANT
