

LyondellBasell Industries N.V.
Form DEFA14A
March 29, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

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 Pursuant to §240.14a-12

LyondellBasell Industries N.V.

(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.

Edgar Filing: LyondellBasell Industries N.V. - Form DEFA14A

- 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:

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

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 9, 2012.**

LYONDELLBASELL INDUSTRIES N.V.

Meeting Information

Meeting Type: Annual
For holders as of: April 11, 2012
Date: May 9, 2012 **Time:** 1:00 p.m., local time
Location: LyondellBasell Industries N.V.
Stationsplein 45, 3013 AK,
Rotterdam, The Netherlands

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

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 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.

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT INCLUDING FORM 10-K

How to View Online:

Have the information that is printed in the box marked by the arrow (located on the following page) and visit: 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*: www.proxyvote.com
- 2) *BY TELEPHONE*: 1-800-579-1639
- 3) *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 (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 April 25, 2012 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Edgar Filing: LyondellBasell Industries N.V. - Form DEFA14A

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.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow 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 Management Board and Supervisory Board of Directors
recommend you vote FOR each of the first named candidates:**

Item 1 - Class II Directors Reelection of

1a. Robin Buchanan OR

1b. Stephen F. Cooper

Reelection of

1c. Stephen F. Cooper OR

1d. Robert G. Gwin

Reelection of

1e. Robert G. Gwin OR

1f. Marvin O. Schlanger

Reelection of

1g. Marvin O. Schlanger OR

1h. Robin Buchanan

**The Management Board and Supervisory Board of Directors
recommend you vote FOR the following proposals:**

2 ADOPTION OF ANNUAL ACCOUNTS FOR 2011

3 DISCHARGE FROM LIABILITY OF SOLE MEMBER OF
THE MANAGEMENT BOARD

4 DISCHARGE FROM LIABILITY OF MEMBERS OF THE
SUPERVISORY BOARD

5 RATIFICATION OF PRICEWATERHOUSECOOPERS
LLP AS OUR INDEPENDENT REGISTERED PUBLIC
ACCOUNTING FIRM

6. APPOINTMENT OF PRICEWATERHOUSECOOPERS
ACCOUNTANTS N.V. AS OUR AUDITOR FOR
THE DUTCH ANNUAL REPORTS

7. APPROVAL OF COMPENSATION OF THE
MEMBERS OF THE SUPERVISORY BOARD

8. RATIFICATION AND APPROVAL OF
DIVIDENDS IN RESPECT OF THE 2011
FISCAL YEAR

9. ADVISORY (NON-BINDING) VOTE
APPROVING EXECUTIVE COMPENSATION

10. APPROVAL OF THE AMENDED AND
RESTATEd LYONDELLBASELL INDUSTRIES
2010 LONG-TERM INCENTIVE PLAN

11. APPROVAL OF THE LYONDELLBASELL
INDUSTRIES N.V. 2012 GLOBAL EMPLOYEE
STOCK PURCHASE PLAN

