

BlackRock Inc.  
Form DEFA14A  
April 12, 2019

**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 Pursuant to §240.14a-12

**BlackRock, 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):

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No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

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- (2) Aggregate number of securities to which transaction applies:
  
  
  
  
  
  
  
  
  
  
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**\*\*\* Exercise Your *Right to Vote* \*\*\***

**Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on May 23, 2019.**

**BLACKROCK, INC.**

**Meeting Information**

**Date:** May 23, 2019    **Time:** 8:00 AM, EDT

**Meeting Type:** Annual Meeting

**For holders as of:** March 25, 2019

**Location:** Lotte New York Palace Hotel  
455 Madison Avenue  
New York, New York 10022

*BLACKROCK, INC.*

*55 EAST 52ND STREET*

*NEW YORK, NEW YORK 10055*

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 [www.proxyvote.com](http://www.proxyvote.com), 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.**

**Before You Vote**

*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 (located on the following page)

and visit: [www.proxyvote.com](http://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](http://www.proxyvote.com)
- 2) **BY TELEPHONE:**    1-800-579-1639
- 3) **BY E-MAIL\*:**        [sendmaterial@proxyvote.com](mailto: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 May 9, 2019 to facilitate timely delivery.

**How To Vote**

*Please Choose One of the Following Voting Methods*

**Vote In Person:** Please review the proxy materials for access to directions to the annual meeting. To be admitted to the annual meeting, you or your duly appointed legal proxy must bring a form of government-issued photo identification and, if the shares owned are held in the name of a bank, broker or other holder of record, you or your representative must bring proof of stock ownership as of the close of business on March 25, 2019 and, if applicable, that your representative is authorized to act as your legal proxy. Please review the proxy materials for additional information. If you would like to vote the shares at the meeting, you will need to request a ballot upon arrival.

**Vote By Internet:** Go to [www.proxyvote.com](http://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 (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.

**Shareholder Meeting Registration:** To request an admission ticket to attend the meeting, visit the Register for Meeting link at [www.proxyvote.com](http://www.proxyvote.com) and provide the 16-digit control number located on your notice card. To attend the meeting, you must **request an admission ticket by 11:59 p.m. Eastern Time on May 22, 2019.**

## Voting Items

**A. The Board of Directors recommends a vote FOR all nominees listed in Item 1, FOR Item 2 and FOR Item 3.**

1. Election of Directors

**Nominees:**

- 1a. Bader M. Alsaad
- 1b. Mathis Cabiallavetta
- 1c. Pamela Daley
- 1d. William S. Demchak
- 1e. Jessica P. Einhorn

2. Approval, in a non-binding advisory vote, of the compensation for named executive officers.

3. Ratification of the appointment of Deloitte LLP as BlackRock's independent registered public accounting firm for the fiscal year 2019.

**B. Shareholder Proposals - The Board of Directors recommends a vote AGAINST Items 4 and 5.**

4. Shareholder Proposal - Production of an Annual Report on Certain Trade Association and Lobbying Expenditures.

5. Shareholder Proposal - Simple Majority Vote Requirement.

- 1f. Laurence D. Fink
- 1g. William E. Ford
- 1h. Fabrizio Freda
- 1i. Murry S. Gerber
- 1j. Margaret L. Johnson
- 1k. Robert S. Kapito
- 1l. Cheryl D. Mills
- 1m. Gordon M. Nixon
  
- 1n. Charles H. Robbins

1o. Ivan G. Seidenberg

1p. Marco Antonio Slim Domit

1q. Susan L. Wagner

1r. Mark Wilson



