

Electromed, Inc.
Form DEFA14A
September 28, 2018

**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

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

Electromed, 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)(4) and 0-11.

(1) Title of each class of securities to which transaction applies:

Edgar Filing: Electromed, Inc. - Form DEFA14A

(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 November 16, 2018.

ELECTROMED, INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: September 21, 2018

Date: November 16, 2018 **Time:** 10:00 AM, CST

500 Sixth Avenue Northwest

Location: New Prague, MN 56071

*ELECTROMED, INC.
500 SIXTH AVENUE NW
NEW PRAGUE, MN 56071*

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 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.

E51650-P13347

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.

Vote In Person: Only registered holders and those beneficial holders that present a legal proxy from the record holder of their shares may vote in person at the meeting. Please review the proxy statement for the requirements for admission to the meeting in person.

E51651-P13347

Voting Items

The Board of Directors recommends you vote FOR all of the following nominees:

1. Election of Directors, thereby setting the number of directors at six.

Nominees:

01) Stephen H. Craney 04) Lee A. Jones
02) William V. Eckles 05) Kathleen S. Skarvan
03) Stan K. Erickson 06) George H. Winn

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

2. To ratify appointment of RSM US LLP as our independent registered public accounting firm.
3. To approve on a non-binding and advisory basis, our executive compensation.

NOTE: At their discretion, the proxies are authorized to vote on any other business properly brought before the meeting or any adjournment thereof.

E51652-P13347

E51653-P13347