

NEWFIELD EXPLORATION CO /DE/
Form DEFA14A
March 24, 2016

**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 X

Filed by a Party other than the Registrant O

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

Newfield Exploration Company

(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.

Edgar Filing: NEWFIELD EXPLORATION CO /DE/ - Form DEFA14A

- (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
Stockholder Meeting to Be Held on May 17, 2016.**

**NEWFIELD EXPLORATION
COMPANY**

Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 21, 2016

Date: May 17, 2016 **Time:** 8:00 AM CDT

Location: Meeting live via the Internet-please visit
www.virtualshareholdermeeting.com/NFX2016.

The company will be hosting the meeting live via the Internet this year. To attend the meeting via the Internet please visit www.virtualshareholdermeeting.com/NFX2016 and be sure to have the information that is printed in the box marked by the arrow ÚXXXX XXXX XXXX XXXX (located on the following page).

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.

E00917-P73737

Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT 2015 ANNUAL REPORT AND FORM 10-K WRAP

How to View Online:

Have the information that is printed in the box marked by the arrow ÚXXXX XXXX XXXX XXXX (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. You can request a copy of the proxy materials for all meetings and for the particular meeting to which this notice relates. 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 ÚXXXX 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 May 3, 2016 to facilitate timely delivery.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet:

Before The Meeting:

Go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow ÚXXXX XXXX XXXX XXXX (located on the following page) available and follow the instructions.

During The Meeting:

Edgar Filing: NEWFIELD EXPLORATION CO /DE/ - Form DEFA14A

Go to www.virtualshareholdermeeting.com/NFX2016. Have the information that is printed in the box marked by the arrow ÚXXXX 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.

E00918-P73737

Voting Items

The Board of Directors recommends a vote FOR Proposals 1, 2 and 3.

- | | | | |
|-----|-----------------------|----|---|
| 1. | Election of Directors | 2. | Ratification of appointment of PricewaterhouseCoopers LLP as independent auditor for fiscal 2016. |
| | Nominees: | | |
| 1a. | Lee K. Boothby | 3. | Advisory vote on named executive officer compensation. |
| 1b. | Pamela J. Gardner | | |
| 1c. | Steven W. Nance | | |
| 1d. | Roger B. Plank | | |
| 1e. | Thomas G. Ricks | | |
| 1f. | Juanita M. Romans | | |
| 1g. | John W. Schanck | | |
| 1h. | J. Terry Strange | | |
| 1i. | J. Kent Wells | | |

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

E00919-P73737

E00920-P73737
