

Booz Allen Hamilton Holding Corp  
Form DEFA14A  
July 18, 2012

**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 (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

# Booz Allen Hamilton Holding Corporation

(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:



*Commencing on July 18, 2012, the Company sent the following to the Executive Vice Presidents, Senior Vice Presidents and Vice Presidents of the Company.*

Dear Partners and Vice Presidents,

Booz Allen Hamilton Holding Corporation will have its 2012 Annual Meeting of Stockholders on August 2, 2012 at 8am in the Newman Auditorium in McLean (doors will open at 7:30am). As Booz Allen stockholders, you should have received the formal notice and access card(s) in the mail, and may have received more than one depending on how you obtained shares. If you did not receive the notice and access card in the mail, contact Rania Hago in the Law Department.

Please follow the instructions on the notice and access card(s) you received to vote on the two items noted in our proxy this year: the election of directors and ratification of our independent auditor. These items will be formally addressed at the annual meeting. I encourage you to vote at any time between now and the meeting at [www.proxyvote.com](http://www.proxyvote.com) by entering your boxed control number(s). Only shares of Class A, C, and E common stock owned as of the record date of June 11, 2012 have the right to vote. Unexercised options do not carry any voting rights.

As leaders and owners, I encourage you to join us in person for the Annual Meeting, which we expect to be relatively brief, if you will be in McLean on August 2. For space planning purposes, please let Rania know if you plan to attend [hago\\_rania@bah.com](mailto:hago_rania@bah.com).

- Ralph

*Commencing on July 18, 2012, the Company sent the following to employees of the Company that participate in the Company's Employee Stock Purchase Program.*

Dear Employee-Stockholders,

Booz Allen Hamilton Holding Corporation will have its 2012 Annual Meeting of Stockholders on August 2, 2012 at 8am in the Newman Auditorium in McLean (doors will open at 7:30am). As Booz Allen stockholders participating in our Employee Stock Purchase Program, you should have received the formal notice and access card(s) in the mail, and may have received more than one depending on how you obtained shares. If you did not receive the notice and access card in the mail, contact Rania Hago in the Law Department.

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Please follow the instructions on the notice and access card(s) you received to vote on the two items noted in our proxy this year: the election of directors and ratification of our independent auditor. These items will be formally addressed at the annual meeting. I encourage you to vote at any time between now and the meeting at [www.proxyvote.com](http://www.proxyvote.com) by entering your boxed control number(s).

As employees and owners, I encourage you to join us in person for the Annual Meeting, which we expect to be relatively brief, if you will be in McLean on August 2. For space planning purposes, please let Rania know if you plan to attend [hago\\_rania@bah.com](mailto:hago_rania@bah.com).

- Ralph