

CHIMERA INVESTMENT CORP  
Form DEFA14A  
April 15, 2019

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 [X]  
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

**Chimera Investment 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:

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- 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 30, 2019.**

**CHIMERA INVESTMENT CORPORATION**

ATTN: ROBERT COLLIGAN  
520 MADISON AVENUE  
32ND FLOOR  
NEW YORK, NY 10022

**Meeting Information**

**Meeting Type:**

Annual Meeting

**For holders as of:**

April 5, 2019

**Date:** May 30, 2019

**Time:** 10:00 AM EDT

**Location:**

Meeting live via the Internet-please visit

[www.virtualshareholdermeeting.com/CIM2019](http://www.virtualshareholdermeeting.com/CIM2019)

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/CIM2019](http://www.virtualshareholdermeeting.com/CIM2019) and be sure to have the information that is printed in the box marked by the arrow 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](http://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.







**Voting Items**

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

1. Election of Directors  
**Nominees:**
  - 1a. John P. Reilly
  - 1b. Matthew Lambiase
2. The proposal to approve a non-binding advisory resolution on executive compensation.
3. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for the Company for the 2019 fiscal year.

**NOTE:** The proxies are authorized to vote in their discretion upon any other matter that may properly come before the meeting or any adjournment(s) or postponement(s) thereof.

