
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

GRAHAM 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 all boxes that apply):

- ☒ No fee required.
- ☐ Fee paid previously with preliminary materials.
- ☐ Fee computed on table in exhibit required by Item 25 (b) per Exchange Act Rules 14a-6 (i) (1) and 0-11.
-
-



P.O. BOX 8016, CARY, NC 27512-9903

Graham Corporation
Important Notice Regarding the Availability
of Proxy Materials

Stockholders Meeting to be held on
July 27, 2022
For Stockholders of record as of June 08, 2022

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To view the proxy materials, and to obtain directions to attend the meeting, go to: www.proxydocs.com/GHM

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet.



For a convenient way to VIEW proxy materials and VOTE go to
www.proxydocs.com/GHM

Have the 12 digit control number located in the shaded box above available
when you access the website and follow the instructions.

If you want to receive a paper or e-mail copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before July 18, 2022.

To order paper materials, use one of the following methods.



When requesting via the Internet or telephone you will need the 12 digit control number located in the shaded box above.



** If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located above) in the subject line. No other requests, instructions OR other inquiries should be included with your e-mail requesting material.*

Graham Corporation

Meeting Type: Annual Meeting of Stockholders

Date: Wednesday, July 27, 2022

Time: 11:00 a.m., Eastern Time

Place: Annual Meeting to be held live via the Internet - please visit www.proxydocs.com/GHM for more details.

You must register to attend the meeting online and/or participate at www.proxydocs.com/GHM

SEE REVERSE FOR FULL AGENDA

Graham Corporation

Annual Meeting of Stockholders

THE BOARD OF DIRECTORS RECOMMENDS A VOTE:
FOR EACH NOMINEE IN PROPOSAL 1 AND FOR PROPOSALS 2, 3 AND 4

PROPOSAL

1. Election of two director nominees
 - 1.01 Cari L. Jaroslawsky
 - 1.02 Jonathan W. Painter
2. To approve, on an advisory basis, the compensation of our named executive officers
3. To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2023
4. To approve Amendment No. 2 to the Employee Stock Purchase Plan