

ARES CAPITAL CORP
Form DEFA14A
May 08, 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 (Amendment No.)**

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 under §240.14a-12

ARES CAPITAL 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.

Edgar Filing: ARES CAPITAL CORP - Form DEFA14A

- (1) Amount Previously Paid:
 - (2) Form, Schedule or Registration Statement No.:
 - (3) Filing Party:
 - (4) Date Filed:
-

245 Park Avenue, 44th Floor

New York, NY 10167

THE ANNUAL MEETING IS JUST DAYS AWAY

PLEASE VOTE THE ENCLOSED PROXY CARD TODAY

May 8, 2018

Dear Stockholder:

The Annual Meeting of Stockholders of Ares Capital Corporation is less than one week away and we have not yet received your voting instructions for the Annual Meeting to be held on Monday, May 14, 2018. **Your vote is extremely important, no matter how many shares you hold. If we do not receive your vote, we may have to adjourn and continue to request stockholder participation in order to obtain enough votes to approve the proposals.**

For the reasons set forth in the proxy statement, dated March 27, 2018, the Board of Directors recommends that you vote **FOR** all director nominees in Proposal 1 and **FOR** Proposal 2. **Please understand that it is critical that we receive your vote so that we may complete the business of the Annual Meeting of Stockholders.**

Using the control number provided on the enclosed proxy card, please vote via the internet at www.proxyvote.com as soon as possible.

If you need assistance voting your shares, please call D.F. King toll-free at (866) 796-7186 or collect at (212) 269-5550. On behalf of your Board of Directors, thank you for your cooperation and continued support.

Sincerely,

Michael J Arougheti
Co-Chairman of the Board of Directors

Bennett Rosenthal
Co-Chairman of the Board of Directors
