

ILLUMINA INC  
Form DEFA14A  
April 08, 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

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 Under Rule 14a-12

**Illumina, Inc.**

**(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:

\*\*\* Exercise Your *Right to Vote* \*\*\*

**Important Notice Regarding the Availability of Proxy Materials for the  
Stockholder Meeting to Be Held on May 18, 2016.**

ILLUMINA, INC.

**Meeting Information**

**Meeting Type:** Annual Meeting

**For holders as of:** March 21, 2016

**Date:** May 18, 2016

**Time:** 10:00 AM Pacific Time

**Location:** Meeting live via the Internet-please visit  
[www.virtualshareholdermeeting.com/ILMN2016](http://www.virtualshareholdermeeting.com/ILMN2016).

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/ILMN2016](http://www.virtualshareholdermeeting.com/ILMN2016) and be sure to have the information that is printed in the box marked by the arrow (located on the following page).

*ILLUMINA, INC.*

*5200 ILLUMINA WAY*

*SAN DIEGO, CA 92122*

*ATTN: REBECCA CHAMBERS*

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.



**See the reverse side of this notice to obtain proxy materials and voting instructions.**



## Voting Items

### The Board of Directors recommends you vote

#### FOR the following:

1. Election of Directors with Terms Expiring in 2019

#### Nominees:

- 1a. Frances Arnold, Ph.D.
- 1b. Francis A. deSouza
- 1c. Karin Eastham, CPA

### The Board of Directors recommends you vote FOR proposals 2, 3 and 4.

2. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 1, 2017.

To approve, on an advisory basis, the compensation of the named executive officers as disclosed in the Proxy

3. Statement.

To approve, on an advisory basis, the ratification of certain supermajority voting provisions in our certificate

4. of incorporation and bylaws.

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

