

MERITOR INC
Form DEFA14A
December 06, 2013

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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 Soliciting Material Under Rule 14a-12
- Confidential, For Use of the
Commission Only (as permitted
by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials

MERITOR, 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)(4) 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.:

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- 3) Filing Party:
 - 4) Date Filed:
-

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

Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on January 23, 2014.

MERITOR, INC.

MERITOR, INC.
2135 W. MAPLE RD.
TROY, MI 48084

Meeting Information

Meeting Type: Annual Meeting

For holders as of: November 15, 2013

Date: January 23, 2014 Time: 9:00 a.m.

Location: The Westin Detroit Metropolitan Airport
2501 World Gateway Place
Detroit, Michigan 48242

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 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 that you vote FOR the following:

Proposal 1 - The election of directors - nominees for a term expiring in 2017:

Nominees:

- | | |
|-----|-------------------------|
| 01) | Joseph B. Anderson, Jr. |
| 02) | Rhonda L. Brooks |
| 03) | William J. Lyons |

The Board of Directors recommends you vote FOR the following proposals:

Proposal 2 - To approve, on an advisory basis, the compensation of the named executive officers as disclosed in this proxy statement;

Proposal 3 - To consider and vote upon a proposal to approve the selection by the Audit Committee of the Board of Directors of the firm of Deloitte & Touche LLP as auditors of the Company;

Proposal 4 - To consider and vote upon a proposal to approve the amended and restated 2010 Long-term Incentive Plan to increase the maximum shares authorized to be issued thereunder by 5.1 million shares and to make certain other changes to the plan;

Proposal 5 - To transact such other business as may properly come before the meeting.

