

FOOT LOCKER INC  
Form DEFA14A  
April 22, 2014

**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  S

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

S Definitive Additional Materials

£ Soliciting Material Pursuant to §240.14a-12

**FOOT LOCKER, 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):

S 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.:

(3) Filing Party:

(4) Date Filed:

**SCAN TO**

**VIEW MATERIALS & VOTE**

**FOOT LOCKER, INC.**

**ANNUAL MEETING FOR HOLDERS AS OF 3/24/14**

**TO BE HELD ON 5/21/14**

**Your vote is important. Thank you for voting.**

Read the Proxy Statement and have the voting instruction form below at hand. Please note that the telephone and Internet voting turns off at 11:59 pm ET the night before the meeting or cutoff date.

**To vote by Internet**

- 1) Go to website [www.proxyvote.com](http://www.proxyvote.com), or scan the QR Barcode above.

**To vote by Telephone**

- 1) Call 1-800-454-8683.

**To vote by Mail**

- 1) Check the appropriate boxes on the voting instruction form below.
- 2) Sign and date the voting instruction form.
- 3) Return the voting instruction form in the envelope provided.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS: M72356-P45751

Important Notice  
Regarding the  
Availability of Proxy  
Materials for the  
Shareholder Meeting.  
The following  
materials are available  
at  
[www.proxyvote.com](http://www.proxyvote.com):  
Notice and Proxy  
Statement and Annual  
Report with Form  
10-K

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

Election of Four  
Directors to Serve  
1. for Three-Year  
Terms.

**Nominees: For Withhold**

1a. Nicholas  
DiPaolo      £      £

1b. Matthew  
M.            £      £  
McKenna

1c. Steven  
Oakland     £      £

1d. Cheryl  
Nido         £      £  
Turpin

PLEASE "X" HERE  
 ONLY IF YOU PLAN  
 TO ATTEND THE  
 MEETING AND VOTE  
 THESE SHARES IN  
 PERSON

**For    Against    Abstain**

|    |  |   |   |   |
|----|--|---|---|---|
| 2. | Ratification of the Appointment of Independent Registered Public Accounting Firm.              | £ | £ | £ |
| 3. | Approval of an Amendment to the Certificate of Incorporation.                                  | £ | £ | £ |
| 4. | Approval of the Second Amendment and Restatement of the Foot Locker 2007 Stock Incentive Plan. | £ | £ | £ |
| 5. | Advisory Approval of the Company's Executive Compensation.                                     | £ | £ | £ |

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

Signature [PLEASE SIGN WITHIN BOX] Date