

WASHINGTON TRUST BANCORP INC
Form DEFA14A
March 13, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

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
- 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

WASHINGTON TRUST BANCORP, 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:
-

Important Notice of Availability of Proxy Materials for the Shareholder Meeting of
WASHINGTON TRUST BANCORP, INC.

To Be Held On:

Tuesday, April 25, 2017 at 11:00 a.m. (local time)
the Westerly Library, 44 Broad Street, Westerly, Rhode Island

COMPANY NUMBER

ACCOUNT NUMBER

CONTROL NUMBER

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before April 14, 2017. Please visit www.washtrustbancorp.com/proxy, where the following materials are available for view:

☐ Notice of Annual Meeting of Stockholders

☐ Proxy Statement

☐ Form of Electronic Proxy Card

☐ Annual Report on Form 10-K

TO REQUEST MATERIAL: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: info@amstock.com

WEBSITE: <http://www.amstock.com/proxyservices/requestmaterials.asp>

TO VOTE: ONLINE: To access your online proxy card, please visit www.voteproxy.com and follow the on-screen instructions or scan the QR code with your smartphone. You may enter your voting instructions at [Scan Omitted] www.voteproxy.com up until 11:59 p.m. (local time) on Monday, April 24, 2017.

IN PERSON: You may vote your shares in person by attending the Annual Meeting. Directions to the 2017 Annual Meeting of Shareholders of Washington Trust Bancorp, Inc. are available in the Investor Relations section of our website at www.washtrustbancorp.com/proxy.

TELEPHONE: To vote by telephone, please visit www.voteproxy.com to view the materials and to obtain the toll free number to call.

MAIL: You may request a card by following the instructions above.

The election of four directors, nominated by the Board of Directors, each to serve for three-year terms and until their successors are duly elected and qualified;

The ratification of the selection of KPMG LLP as the Corporation's independent registered public accounting firm for the year ending December 31, 2017.

NOMINEES:

John J. Bowen

Robert A. DiMuccio, CPA

H. Douglas Randall, III

John F. Treanor

3. A non-binding advisory resolution to approve the compensation of the Corporation's named executive officers.

4. A non-binding advisory resolution to select the frequency of future shareholder advisory votes to approve the compensation of the Corporation's named executive officers.

PLEASE NOTE THAT YOU CANNOT
VOTE BY RETURNING THIS NOTICE.

THE BOARD OF DIRECTORS UNANIMOUSLY RECOMMENDS
THAT SHAREHOLDERS VOTE "FOR" ALL NOMINEES LISTED
IN PROPOSAL 1; "FOR" PROPOSALS 2 AND 3; AND FOR A
FREQUENCY OF EVERY "1 YEAR" FOR PROPOSAL 4.

*** Exercise Your Right to Vote

Important Notice Regarding the
Availability of Proxy Materials for
the Shareholder Meeting to Be
Held on April 25, 2017

WASHINGTON Meeting
TRUST Information
BANCORP, Meeting Type:
INC. Annual Meeting

For holders as of:
February 27, 2017
Date: April 25,
2017 Time:
11:00 AM EDT
Location: Westerly
Public Library
44 Broad
Street
Westerly,
Rhode Island 02891

You are receiving
this communication
because you hold
shares in the above
named company.
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.

— Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Annual Report 2. Form 10-K 3. Proxy Statement

How to View Online:

Have the information that is printed in the box ^è _{XXXX XXXX XXXX XXXX} (located marked by the arrow on the

following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for

requesting a copy. Please choose one of the following methods to make your request:

- 1) BY INTERNET: www.proxyvote.com
- 2) BY TELEPHONE: 1-800-579-1639
- 3) BY E-MAIL*: sendmaterial@proxyvote.com

*If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked

by the arrow ^è _{XXXX XXXX XXXX XXXX} (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment

advisor. Please make the request as instructed above on or before April 11, 2017 to facilitate timely delivery.

— How To Vote —

Please Choose One of the Following Voting Methods

Vote In Person: If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the appropriate instructions. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box

marked by the arrow ^è _{XXXX XXXX XXXX XXXX} available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Voting Items
The Board of
Directors
recommends that
you
vote FOR the
following:

- 1 Election of
Directors
Nominees
- 01 John J. Bowen
- 02 Robert A.
DiMuccio, CPA 03 H.
Douglas Randall, III
- 04 John F. Treanor

The Board of
Directors recommends
you vote FOR the
following proposal(s):

- The ratification of
the selection of
KPMG LLP as the
Corporation's
2 independent
registered public
accounting firm for
the year ending
December 31, 2017.

- A non-binding
advisory resolution
3 to approve the
compensation of the
Corporation's named
executive officers.

The Board of Directors
recommends you vote 1
YEAR on the following
proposal:

- 4 A non-binding
advisory resolution
to select the
frequency of future
shareholder advisory
votes to approve the
compensation of the
Corporation's named

executive officers.

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