

SILICON LABORATORIES INC
Form DEFA14A
March 19, 2014

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

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 Pursuant to §240.14a-12

Silicon Laboratories 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: N/A
 - (2) Aggregate number of securities to which transaction applies: N/A
 - (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):
N/A
 - (4) Proposed maximum aggregate value of transaction: N/A
 - (5) Total fee paid: N/A
- 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: N/A
- (2) Form, Schedule or Registration Statement No.: N/A
- (3) Filing party: N/A
- (4) Date Filed: N/A

*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on April 15, 2014

SILICON LABORATORIES INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: February 19, 2014

Date: April 15, 2014 Time: 9:30 AM CDT

Location: The Lady Bird Johnson
Wildflower Center
4801 La Crosse Avenue
Austin, Texas 78739

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.

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marked by the arrow XXXX XXXX available and follow the instructions.
XXXX

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

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Voting
items

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

1. Election of Directors
Nominees

01 Navdeep S. Sooch 02 Laurence G. Walker 03 William P. Wood

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

- 2 To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 3, 2015.
- 3 To approve, on an advisory basis, the compensation of the Named Executive Officers as disclosed in the Company's Proxy Statement.
- 4 To approve the amendments to the 2009 Stock Incentive Plan.
- 5 To re-approve the material terms of the 2009 Stock Incentive Plan pursuant to Section 162(m) of the Internal Revenue Code.
- 6 To approve the amendments to the 2009 Employee Stock Purchase Plan.

NOTE: In accordance with the discretion of the proxy holders, to act upon all matters incident to the conduct of the meeting and upon other matters as may properly come before the meeting.

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Voting
Instructions

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*** Exercise Your Right to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on April 15, 2014

SILICON LABORATORIES INC.

Meeting Information

Meeting Type: Annual Meeting

For holders as of: February 19, 2014

Date: April 15, 2014 Time: 9:30 AM CDT

Location: The Lady Bird Johnson
Wildflower Center
4801 La Crosse Avenue
Austin, Texas 78739

SILICON LABORATORIES INC.
ATTN: CORPORATE SECRETARY
400 WEST CESAR CHAVEZ
AUSTIN, TX 78701

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marked by the arrow XXXX XXXX
XXXX

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

0000194320_2 R1.0.0.51160

Voting
items

The Board of Directors recommends you vote
FOR the following:

1. Election of Directors
Nominees

01 Navdeep S. Sooch 02 Laurence G. Walker 03 William P. Wood

The Board of Directors recommends you vote FOR proposals 2 through 6.

- 2 To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending January 3, 2015.
- 3 To approve, on an advisory basis, the compensation of the Named Executive Officers as disclosed in the Company's Proxy Statement.
- 4 To approve the amendments to the 2009 Stock Incentive Plan.
- 5 To re-approve the material terms of the 2009 Stock Incentive Plan pursuant to Section 162(m) of the Internal Revenue Code.
- 6 To approve the amendments to the 2009 Employee Stock Purchase Plan.

NOTE: In accordance with the discretion of the proxy holders, to act upon all matters incident to the conduct of the meeting and upon other matters as may properly come before the meeting.

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