

H&E Equipment Services, Inc.
Form DEFA14A
April 15, 2013

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 Pursuant to §240.14a-12

H&E EQUIPMENT SERVICES, INC.

(Name of Registrant as Specified in its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

H&E Equipment Services, Inc.
7500 Pecue Lane
Baton Rouge, LA 70809

Label Area 4 x 1 1/2

**NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS
to be held on
Wednesday, May 29, 2013**

Dear Stockholder,

The 2013 Annual Meeting of Stockholders of H&E Equipment Services, Inc. will be held at the Hilton Baton Rouge Capitol Center Hotel, The Victory Room, 201 Lafayette Street, Baton Rouge, LA 70801, on Wednesday, May 29, 2013, at 7:30 AM (Central Daylight time).

Proposals to be considered at the 2013 Annual Meeting:

- (1) the election of eight directors, each for a term of one year or until their respective successors have been elected and qualified;
- (2) the ratification of the appointment of BDO USA, LLP as our independent registered public accounting firm for the year ending December 31, 2013;
- (3) an advisory vote on Named Executive Officer compensation as disclosed in the Proxy Statement; and
- (4) the transaction of such other business as may properly come before the meeting.

The Board of Directors recommends a vote FOR each director nominee, FOR Items 2 and 3.

Edgar Filing: H&E Equipment Services, Inc. - Form DEFA14A

Stockholders are cordially invited to attend the Annual Meeting and vote in person. Shares held beneficially in street name may be voted by you in person at the Annual Meeting only if you obtain a legal proxy from the broker or the agent that holds your shares and you bring such proxy to the Annual Meeting. For directions to the Annual Meeting, please call the Hilton Baton Rouge Capitol Center Hotel at (225) 344-5866.

**You May Vote Your Proxy When You View The Materials On The Internet.
You Will Be Asked To Follow The Prompts To Vote Your Shares.
This Is Not A Proxy. You Cannot Use This Notice To Vote Your Shares.**

Your electronic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned the proxy card.

Vote Your Proxy on the Internet:

Go to www.cstproxyvote.com

Have your notice available when you access the above website. Follow the prompts to vote your shares.

Label Area 4 x 1 1/2

THIS AREA LEFT BLANK

INTENTIONALLY

COMPANY ID:

PROXY NUMBER:

ACCOUNT NUMBER:

**The Proxy Materials are available for review at:
<http://www.cstproxy.com/he-equipment/2013>**

H&E Equipment Services, Inc.

7500 Pecue Lane, Baton Rouge, LA 70809

Important Notice Regarding the Availability Of Proxy Materials For the Stockholder Meeting to Be Held On Wednesday, May 29, 2013

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 would like to receive a paper or e-mail copy of these documents, *you must request one*. There is no charge for such documents to be mailed or sent to you. Please make your request for a copy as instructed below on or before May 20, 2013 to facilitate a timely delivery.

The following Proxy Materials are available for you to review at:
<http://www.cstproxy.com/he-equipment/2013>

- the Company's Annual Report for the year ended December 31, 2012
- the Company's 2013 Proxy Statement (including all attachments thereto)
- the Proxy Card
- any amendments to the foregoing materials that are required to be furnished to stockholders

ACCESSING YOUR PROXY MATERIALS ONLINE

Have this notice available when you request a paper copy of the proxy materials or to vote your proxy electronically. You must reference your company ID, 9-digit proxy number and 10-digit account number.

**REQUESTING A PAPER OR E-MAIL COPY OF THE PROXY
MATERIALS**

By telephone please call 1-888-221-0690

or

By logging on to <http://www.cstproxy.com/he-equipment/2013>

or

By email at: proxy@continentalstock.com

Please include the company name and your account number in the subject line.