
**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
(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 §240.14a-12

DEVON ENERGY CORPORATION

(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 all boxes that apply):

- ☒ No fee required
- ☐ Fee paid previously with preliminary materials
- ☐ Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11
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Your **Vote** Counts!

DEVON ENERGY CORPORATION

2023 Annual Meeting
Vote by June 6, 2023
11:59 PM ET



V11277-P85875

You invested in DEVON ENERGY CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the stockholder meeting to be held on June 7, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online OR scan the QR code below OR you can receive a free paper or email copy of the material(s) by requesting prior to May 24, 2023. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit **www.ProxyVote.com**

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote in Person at the Meeting*

June 7, 2023
8:00 a.m. Central Time

Devon Energy Center Auditorium
333 W. Sheridan Ave.
Oklahoma City, Oklahoma

*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Vote at www.ProxyVote.com

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Election of Directors Nominees: 01) Barbara M. Baumann 07) Karl F. Kurz 02) John E. Bethancourt 08) Michael N. Mears 03) Ann G. Fox 09) Robert A. Mosbacher, Jr. 04) Gennifer F. Kelly 10) Richard E. Muncrief 05) Kelt Kindick 11) Valerie M. Williams 06) John Krenicki Jr.	 For
2. Ratify the selection of the Company's Independent Auditors for 2023.	 For
3. Advisory Vote to Approve Executive Compensation.	 For
4. Advisory Vote on the Frequency of an Advisory Vote on Executive Compensation.	 Year
5. Approve an Amendment to the Company's Bylaws to Designate the Exclusive Forum for the Adjudication of Certain Legal Matters.	 For
6. Approve Amendments to the Certificate of Incorporation to Adopt Limitations on the Liability of Officers Similar to Those That Already Exist for Directors.	 For
7. Stockholder Proposal to Reform the Near Impossible Special Shareholder Meeting Requirements.	 Against
8. OTHER MATTERS	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".