

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 Materials Pursuant to §240.14a-12



AMENTUM HOLDINGS, 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 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.



V61094-P22995

Your **Vote** Counts!

AMENTUM HOLDINGS, INC.

2025 Annual Meeting

Vote by March 4, 2025 11:59 PM EST. For shares held in a Plan, vote by March 2, 2025 11:59 PM EST.



You invested in AMENTUM HOLDINGS, INC. 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 materials for the stockholder meeting to be held on March 5, 2025.**

Get informed before you vote

View the Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to February 19, 2025. 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 Virtually at the Meeting*

March 5, 2025
11:00 a.m. (EST)

Virtually at:
www.virtualshareholdermeeting.com/AMTM2025

*Please check the meeting materials for any special requirements for meeting attendance.

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:	
1a. Steven J. Demetriou	✓ For
1b. John Heller	✓ For
1c. Benjamin Dickson	✓ For
1d. Vincent K. Brooks	✓ For
1e. Ralph E. Eberhart	✓ For
1f. Alan E. Goldberg	✓ For
1g. S. Leslie Ireland	✓ For
1h. Barbara L. Loughran	✓ For
1i. Sandra E. Rowland	✓ For
1j. Christopher M.T. Thompson	✓ For
1k. Russell Triedman	✓ For
1l. John Vollmer	✓ For
1m. Connor Wentzell	✓ For
2. The ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the Company's fiscal year 2025.	✓ For
3. Advisory vote to approve the Company's named executive officer compensation.	✓ For
4. Advisory vote on the frequency of the advisory vote to approve the Company's named executive officer compensation.	1 Year
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.	

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