## 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

Filed by a Party other than the Registrant  $\ \square$ 

Filed by the Registrant  $\boxtimes$  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

#### AGNC Investment Corp.

#### (Name of Registrant as Specified in its Charter)

Payment of Filing Fee (Check the appropriate box):

☑ No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(4) 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:

# Your Vote Counts!

#### AGNC INVESTMENT CORP.

2021 Annual Meeting Vote by April 21, 2021 11:59 PM ET



AGNC INVESTMENT CORP. 2 BETHESDA METRO CENTER, 12TH FLOOR BETHESDA, MD 20814

D37779-P48926

# You invested in AGNC INVESTMENT CORP., 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 April 22, 2021.

# Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper copy of voting material(s) by requesting prior to April 8, 2021. If you would like to request a copy of the voting material(s), 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.



\* Many stockholder 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.

# 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 Recommends
1.	Election of Directors	
	Nominees:	
	1a. Donna J. Blank	🔮 For
	1b. Morris A. Davis	S For
	1c. John D. Fisk	S For
	1d. Prue B. Larocca	Sec. For
	1e. Paul E. Mullings	Sec. For
	1f. Frances R. Spark	Sec. For
	1g. Gary D. Kain	Sec. For
2.	Approval of the Amended and Restated AGNC Investment Corp. 2016 Equity and Incentive Compensation Plan.	S For
3.	Advisory vote to approve the compensation of our named executive officers.	S For
4.	Ratification of appointment of Ernst & Young LLP as our independent public accountant for the year ending December 31, 2021.	Sec. For
<b>NOTE:</b> 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 "Sign up for E-delivery".

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