

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 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

**AGNC Investment Corp.**

(Name of Registrant as Specified in its Charter)

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

# Your **Vote** Counts!

**AGNC INVESTMENT CORP.**

2022 Annual Meeting  
Vote by April 20, 2022  
11:59 PM ET



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

D68471-P68597

## 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 21, 2022.**

### Get informed before you vote

View the Notice, Proxy Statement and Annual Report online, OR you can receive a free paper or email copy of the material(s) by requesting prior to April 7, 2022. 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](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto: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](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and  
vote without entering a  
control number



#### Vote Virtually at the Meeting\*

April 21, 2022  
9:00 AM EDT

Virtually at:

[www.virtualshareholdermeeting.com/AGNC2022](http://www.virtualshareholdermeeting.com/AGNC2022)

\*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 <b>Nominees:</b>	
1a. Donna J. Blank	✓ For
1b. Morris A. Davis	✓ For
1c. Peter J. Federico	✓ For
1d. John D. Fisk	✓ For
1e. Andrew A. Johnson, Jr.	✓ For
1f. Gary D. Kain	✓ For
1g. Prue B. Larocca	✓ For
1h. Paul E. Mullings	✓ For
1i. Frances R. Spark	✓ For
2. Advisory vote to approve the compensation of our named executive officers.	✓ For
3. Ratification of appointment of Ernst & Young LLP as our independent public accountant for the year ending December 31, 2022.	✓ For
4. Approve amendments to our Amended and Restated Certificate of Incorporation eliminating supermajority voting requirements for stockholders to:	
4a. amend certain provisions of our Amended and Restated Certificate of Incorporation;	✓ For
4b. amend our Fourth Amended and Restated Bylaws; and	✓ For
4c. remove directors.	✓ 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](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".