

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 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:



November 28, 2016

Dear Stockholder,

According to our latest records, we have not yet received your voting instructions for the Special Meeting of Stockholders of AGNC Investment Corp. to be held on December 9, 2016. **Your vote is extremely important.**

You recently received the proxy statement, dated November 4, 2016, relating to the proposal to approve the AGNC 2016 Equity and Incentive Compensation Plan. You may review the proxy statement at www.AGNC.com/2016specialmeeting for further information on this matter.

The independent proxy advisory firm Institutional Shareholder Services Inc. and the Company's Board of Directors have recommended that common stockholders vote in favor of the proposal.

Please help us avoid the expense of further solicitation by casting your vote today. **You may vote via the telephone, internet or alternatively, by signing, dating and returning the enclosed proxy card.**

Your vote is important, and we urge you to vote. If you have any questions, please contact Georgeson, which is assisting AGNC with the solicitation of proxies, toll-free at 1-866-216-0459.

Thank you for voting.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Pollack", written in a cursive style.

Kenneth L. Pollack
Senior Vice President, General Counsel,
Chief Compliance Officer and Secretary