

FIDUS INVESTMENT CORP

FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

Filed 06/05/17

Address	1603 ORRINGTON AVENUE SUITE 820 EVANSTON, IL 60201
Telephone	847-859-3940
CIK	0001513363
Symbol	FDUS
Industry	Closed End Funds
Sector	Financials
Fiscal Year	12/31

**UNITED STATES
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 Section 240.14a-12

Fidus Investment 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 the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) 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:

FIDUS

INVESTMENT
CORPORATION

June 5, 2017

Fidus Investment Corporation's Annual Meeting of Stockholders (the "Annual Meeting") has been adjourned in order to obtain a sufficient number of votes to hold the Annual Meeting. The Annual Meeting will be reconvened on June 15, 2017 at 9:00 a.m. Central Time at our offices located at 1603 Orrington Avenue, Suite 1005, Evanston, Illinois 6020.

If we have not yet received your vote, we urge you to vote as soon as possible.

Fidus Investment Corporation's board of directors believes the shareholder proposals are in the best interest of stockholders. **Please join your fellow shareholders and vote today!**

Please note that proxy solicitation costs are borne by Fidus Investment Corporation and its stockholders. These costs can be substantial. Voting today will help us manage such costs and will avoid the need for our proxy solicitor, Alliance Advisors, LLC, to initiate further calls or mailings to you. We encourage you to contact Gina Balderas from Alliance Advisors, LLC immediately at **1-877-777-8133** Monday through Friday 9 a.m. to 10 p.m. or Saturday 10 a.m. to 4 p.m. Eastern Time. Voting your shares is very important and will take only a moment of your time. This is not a scam and no personal information is required when calling.

Your vote matters and is important no matter how many shares you own. Please vote promptly and we thank you in advance for your vote!

Sincerely,



Edward H. Ross
Chairman & Chief Executive Officer