

# VERACYTE, INC.

# **FORM DEFA14A**

(Additional Proxy Soliciting Materials (definitive))

## Filed 04/21/17

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CIK 0001384101

Symbol VCYT

SIC Code 8071 - Medical Laboratories

Industry Biotechnology & Medical Research

Sector Healthcare

Fiscal Year 12/31



## **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 □		
Payme ⊠ □	No fee	ng Fee (Check the appropriate box): e required. computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.  Title of each class of securities to which transaction applies:  Aggregate number of securities to which transaction applies:  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):  Proposed maximum aggregate value of transaction:
	Check	Total fee paid:  nid previously with preliminary materials.  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 ously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.  Amount Previously Paid:  Form, Schedule or Registration Statement No.:  Filing Party:  Date Filed:

## \*\*\* Exercise Your Right to Vote \*\*\*

## Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on June 06, 2017

VERACYTE, INC.



c/o BREADRIDGE PO BOX 1342 BRENTWOODD, NY 11717

#### Meeting Information

Meeting Type: Annual Meeting For holders as of: April 11, 2017

Date: June 06, 2017 Time: 10:00 AM PDT

Location: 6000 Shoreline Court

Suite 300

South San Francisco, CA 94080

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

## — Before You Vote —

How to Access the Proxy Materials

### Proxy Materials Available to VIEW or RECEIVE:

1. Notice & Proxy Statement 2. Annual Report/10K

#### How to View Online:

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

I) BY INTERNET: www.proxyvote.com

2) BYTELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow -> xxxx xxxx xxxx xxxx (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 23, 2017 to facilitate timely delivery.

### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** 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. At the meeting, you will need to request a ballot to vote these shares.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting items

The Board of Directors recommends you vote FOR the following:

 The election of three Class I directors to serve until the 2020 Annual Meeting or until their successors are duly elected and qualified; and

#### Nominees

01 Bonnie H. Anderson 02 Robert S. Epstein, M.D. 03 Evan Jones

The Board of Directors recommends you vote FOR the following proposal:

2 To ratification of the appointment of Ernst & Young LLP as indpendent registered public accounting firm for 2017.

NOTE: In his or her discretion, the Proxies are authorized to vote upon such other business as may properly come before the Annual Meeting or any postponement or adjournment thereof.