AK STEEL HOLDING CORP Form DEFA14A April 12, 2013

## **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

## **SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of

the Securities Exchange Act of 1934 (Amendment No. )

	d by the Registrant	þ			
	d by a Party other than the Registrant eck the appropriate box:				
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	Preliminary Proxy Statement		Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
þ	Definitive Proxy Statement Definitive Additional Materials				
	Soliciting Material Pursuant to Section 2	40.14a	a-11(c) or Section 240.14a-12		
	AK STEEL HOLDING CORPORATION				
		(Nan	ne of Registrant as Specified In Its Certificate)		
	(Name o	f Perso	on(s) Filing Proxy Statement, if other than the Registrant)		
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Pay	ment of Filing Fee (Check the appropriate	e box):			
þ	No fee required.				
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••	Fee computed on table below per Excha	ange A	ct 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 j	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:

#### Vote by Internet

Go to www.envisionreports.com/AKS

Or scan the QR code with your smartphone

Follow the steps outlined on the secure website

# Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to be Held on May 30, 2013

Under Securities and Exchange Commission rules, you are receiving this notice that the proxy materials for the annual stockholders meeting are available on the Internet. Follow the instructions below to view the materials and vote online or request a copy. The items to be voted on and location of the annual meeting are on the reverse side. Your vote is important!

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy materials, which include the Notice and Proxy Statement, Annual Report on Form 10-K and a Letter to Stockholders from the Chairman, President and Chief Executive Officer, and access to the proxy voting site are available at:

## Easy Online Access A Convenient Way to View Proxy Materials and Vote

When you go online to view materials, you can also vote your shares.

- **Step 1:** Go to www.envisionreports.com/AKS to view the materials.
- **Step 2:** Click on **Cast Your Vote or Request Materials.**
- **Step 3:** Follow the instructions on the screen to log in.

Step 4: Make your selection as instructed on each screen to select delivery preferences and vote. When you go online, you can also help the environment by consenting to receive electronic delivery of future materials.

Obtaining a Copy of the Proxy Materials If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. Please make your request for a copy as instructed below on or before May 15, 2013 to facilitate timely delivery.

#### **Stockholder Meeting Notice**

AK Steel Holding Corporation s Annual Meeting of Stockholders will be held on Thursday, May 30, 2013 at The Ritz Carlton Hotel Chicago, 160 E. Pearson Street, Chicago, Illinois 60611, at 1:30 p.m. Central Daylight Saving Time.

Proposals to be voted on at the meeting are listed below along with the Board of Directors recommendations.

The Board recommends a vote FOR Proposals 1, 2, 3 and 4.

- 1. To elect as Directors of the Company the ten candidates nominated by the Board;
- 2. To ratify, by a non-binding advisory vote, the Audit Committee s appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for 2013;
- 3. To approve, by a non-binding advisory vote, the compensation of the Company s Named Executive Officers; and
- 4. To re-approve the performance goals of the Annual Management Incentive Plan.

The Company also will transact such other business as properly may come before the meeting.

PLEASE NOTE YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares you must vote online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the meeting, please bring this notice with you.

## Directions to AK Steel Holding Corporation s 2013 Annual Meeting of Stockholders:

	The Ritz Carlton Hotel Chicago	Directions from Midway Airport
	160 E. Pearson Street	From the airport, turn right (north) onto Cicero Avenue
	Chicago, Illinois 60611	Take I-55 North (Stevenson Expressway)
		Take I-90/94 West (Kennedy Expressway)
	From North and Northwest:	Exit onto Ohio Street
	Take I-90/94 East (Kennedy Expressway/Edens Expressway) to Ohio Street (Ohio is a one-way street going east)	Follow Ohio Street to Michigan Avenue
		Turn left (north) onto Michigan Avenue and follow for six blocks
	Follow Ohio Street 1 mile (1.6 kilometers) to Michigan Avenue	Turn right onto Pearson Street
	Turn left onto Michigan Avenue (heading north) for six blocks to Pearson Street	The Ritz Carlton Hotel Chicago is a half block down Pearson Street on the left-hand side
	Turn right on Pearson (heading east), half a block to the Hotel entrance	Sacot on the fore hand stee
	The Hotel will be on your left-hand side	

From South and East:

a one-way street going east)

Take I-90/94 West (Dan Ryan Expressway) to Ohio Street (Ohio is

Follow Ohio Street 1 mile (1.6 kilometers) to Michigan Avenue

Turn left on Michigan Avenue and drive six blocks to Pearson Street

Turn right on Pearson, half a block to the Hotel entrance

The Hotel will be on your left-hand side

#### Here s how to order a copy of the proxy materials and select a future delivery preference:

Paper copies: Current and future paper delivery requests can be submitted via the telephone, Internet or email options below.

**Email copies:** Current and future email delivery requests must be submitted via the Internet following the instructions below. If you request an email copy of current materials you will receive an email with a link to the materials.

PLEASE NOTE: You must use the number in the shaded bar on the reverse side when requesting a set of proxy materials.

- g Internet Go to www.envisionreports.com/AKS. Click Cast Your Vote or Request Materials. Follow the instructions to log in and order a copy of the current meeting materials and submit your preference for email or paper delivery of future meeting materials.
- g **Telephone** Call us free of charge at 1-866-641-4276 and follow the instructions to log in and order a paper copy of the materials by mail for the current meeting. You can also submit a preference to receive a paper copy for future meetings.
- g Email Send an email to investorvote@computershare.com with Proxy Materials AK Steel Holding Corporation in the subject line. Include in the message your full name and address, plus the circled number located in the shaded bar on the reverse, and state in the email that you want a paper copy of current meeting materials. You can also state your preference to receive a paper copy for future meetings.

To facilitate timely delivery, all requests for a paper copy of the proxy materials must be received by May 15, 2013.

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