
Broadridge Financial Solutions, Inc. Electronic EDGAR Proof

Job Number:	BRHC10023523
Filer:	Heritage Global Inc
Form Type:	DEFA14A
Reporting Period / Event Date:	
Customer Service Representative:	EDGARfilings@broadridge.com
Version Number:	3

This proof may not fit on letter-sized (8.5 x 11 inch) paper. If copy is cut off, please print to a larger format, e.g., legal-sized (8.5 x 14 inch) paper or oversized (11 x 17 inch) paper.

Accuracy of proof is guaranteed ONLY if printed to a PostScript printer using the correct PostScript driver for that printer make and model.

(this header is not part of the document)

EDGAR Submission Header Summary	
Submission Form Type	DEFA14A
XBRL	NonXBRLSubmission
Filer	Heritage Global Inc.
CIK	0000849145
CCC	xxxxxxx
Investment Company or Business Development Company	Off
Exchanges	NASD
Co-Registrants	
Submission Contact	Broadridge Financial Solutions
Contact Phone Number	877-432-3342
Documents	3

Notification Emails	
Emails	jsklar@hginc.com
	bcobb@hginc.com
	jstanley@bassberry.com
	edgarfilings@broadridge.com

Documents	
DEFA14A	brhc10023523_defa14a.htm
Description	DEFA14A
GRAPHIC	image00001.jpg
GRAPHIC	image00003.jpg

**United States
Securities and Exchange Commission
Washington, D.C. 20549**

SCHEDULE 14A

**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 under §240.14a-12

HERITAGE GLOBAL INC.

(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:



Your Vote Counts!

HERITAGE GLOBAL INC.

2021 Annual Meeting
Vote by June 8, 2021
11:59 PM ET



D56317-PL3855

You invested in HERITAGE GLOBAL INC. 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 materials for the shareholder meeting to be held on June 9, 2021.

Get informed before you vote

View the Notice and Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 26, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxystate.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

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Meeting*

June 9, 2021
8:00 AM PST

Virtually at:
www.virtuallyshareholdermeeting.com/HGBI2021

*Please check the meeting materials for any special requirements for meeting attendance.

Vote at www.ProxyVote.com

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. The election of each of the nominees for Class III Nominees: 01) Brendan Ryan 02) Barbara Sinsley	☑ For
2. To ratify the appointment of Baker Tilly US, LLP as the Company's independent auditor for the fiscal year ending December 31, 2021;	☑ For
3. To approve, on an advisory, non-binding basis, the Company's compensation of its named executive officers as disclosed in the attached Proxy Statement;	☑ For
4. To consider and act upon a non-binding, advisory proposal on the frequency of the advisory vote on the Company's compensation of its named executive officers; and	☑ Years

NOTE: To transact such other business, if any, as may be properly brought before the meeting or any adjournment or postponement thereof.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".