

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 paid previously with preliminary materials
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11

Your **Vote** Counts!

AGNC INVESTMENT CORP.

2024 Annual Meeting
Vote by April 17, 2024
11:59 PM ET

AGNC INVESTMENT CORP.
7373 WISCONSIN AVE, 22ND FLOOR
BETHESDA, MD 20814



V29891-P05292

You invested in AGNC INVESTMENT CORP., 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 material for the stockholder meeting to be held on April 18, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online, OR you can receive a free paper or email copy of the material(s) by requesting prior to April 4, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.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*

April 18, 2024
9:00 AM ET

Virtually at:
www.virtualshareholdermeeting.com/AGNC2024

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

THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. Election of Directors	
Nominees:	
1a. Donna J. Blank	☑ For
1b. Morris A. Davis	☑ For
1c. Peter J. Federico	☑ For
1d. John D. Fisk	☑ For
1e. Andrew A. Johnson, Jr.	☑ For
1f. Gary D. Kain	☑ For
1g. Prue B. Larocca	☑ For
1h. Paul E. Mullings	☑ For
1i. Frances R. Spark	☑ For
2. Advisory vote to approve the compensation of our named executive officers.	☑ For
3. Ratification of appointment of Ernst & Young LLP as our independent public accountant for the year ending December 31, 2024.	☑ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.



Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".