

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

(Amendment No.)

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

Oil-Dri Corporation of America

(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 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.



ATTN: INVESTOR RELATIONS
OIL-DRI CORPORATION OF AMERICA
410 N. MICHIGAN AVE #400
CHICAGO, IL 60611-4213

Your **Vote** Counts!

OIL-DRI CORPORATION OF AMERICA

2024 Annual Meeting
Vote by December 10, 2024
11:59 PM ET



V57397-P18879

You invested in OIL-DRI CORPORATION OF AMERICA 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 stockholder meeting to be held on December 11, 2024.**

Get informed before you vote.

View the Company's 2024 Proxy Statement (the "Proxy Statement") and its 2024 Annual Report on Form 10-K online OR you can receive a free paper or email copy of the materials by requesting prior to November 27, 2024. If you would like to request a copy of the materials 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*

December 11, 2024
9:30 a.m., Central Time

Virtually at:
www.virtualshareholdermeeting.com/ODC2024

*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 on these important matters.

Voting Items	Board Recommendations										
<p>1. Election of Directors</p> <p>Nominees:</p> <table><tbody><tr><td>01) Ellen-Blair Chube</td><td>06) Amy L. Ryan</td></tr><tr><td>02) Paul M. Hindsley</td><td>07) Patricia J. Schmeda</td></tr><tr><td>03) Daniel S. Jaffee</td><td>08) Allan H. Selig</td></tr><tr><td>04) Michael A. Nemeroff</td><td>09) Lawrence E. Washow</td></tr><tr><td>05) George C. Roeth</td><td></td></tr></tbody></table>	01) Ellen-Blair Chube	06) Amy L. Ryan	02) Paul M. Hindsley	07) Patricia J. Schmeda	03) Daniel S. Jaffee	08) Allan H. Selig	04) Michael A. Nemeroff	09) Lawrence E. Washow	05) George C. Roeth		<p>✓ For</p>
01) Ellen-Blair Chube	06) Amy L. Ryan										
02) Paul M. Hindsley	07) Patricia J. Schmeda										
03) Daniel S. Jaffee	08) Allan H. Selig										
04) Michael A. Nemeroff	09) Lawrence E. Washow										
05) George C. Roeth											
<p>2. Ratification of the appointment of Grant Thornton LLP as the Company's independent auditor for the fiscal year ending July 31, 2025.</p>	<p>✓ For</p>										
<p>3. Approval of an amendment to our Certificate of Incorporation to increase the number of authorized shares of Common Stock.</p>	<p>✓ For</p>										
<p>In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting or any postponements or adjournments thereof.</p>											

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

