

COLGATE PALMOLIVE CO
Form DEFA14A
March 25, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

SCHEDULE 14A
(Rule 14a-101)

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

Colgate-Palmolive Company

(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 transactions applies:
 - (2) Aggregate number of securities to which transactions 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:

*** **Exercise Your *Right to Vote*** ***

IMPORTANT NOTICE Regarding the Availability of Proxy Materials

COLGATE-PALMOLIVE COMPANY

COLGATE PALMOLIVE COMPANY
300 PARK AVENUE
NEW YORK NY 10022-7499

Meeting Information

Meeting Type: Annual Meeting
For holders as of: March 9, 2009
Date: May 8, 2009 **Time:** 10:00 A.M.
Location: Marriott Marquis Hotel
Broadway Ballroom
1535 Broadway (between 45th and 46th Streets)
New York, NY 10036

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 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:

Notice of 2009 Annual Meeting of Stockholders and Proxy Statement 2008 Annual Report

How to View Materials Online:

Have the 12-Digit Control Number available (located on the following page) and visit: www.proxyvote.com.

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:

- | | |
|-------------------------|--|
| 1) <i>BY INTERNET:</i> | www.proxyvote.com |
| 2) <i>BY TELEPHONE:</i> | 1-800-579-1639 |
| 3) <i>BY E-MAIL*:</i> | sendmaterial@proxyvote.com |

* To request materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (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.

To facilitate timely delivery, please make the request as instructed above on or before April 24, 2009.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Use the Internet to vote up until 11:59 P.M. Eastern Daylight Time on May 7, 2009. Have the 12-Digit Control Number available and follow the instructions.

Vote By Telephone: To vote by telephone, go to www.proxyvote.com. Use the telephone number provided on the website to vote up until 11:59 P.M. Eastern Daylight Time on May 7, 2009. Have the 12-Digit Control Number available and follow the instructions.

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

Vote In Person: If you wish to vote at the Annual Meeting, written ballots will be available from the ushers at the meeting. If the shares are held in the name of a bank, broker or other holder of record, you must obtain a proxy, executed in your favor, from the holder of record to be able to vote at the meeting. Please contact Colgate's Investor Relations department at investor_relations@colpal.com or 212-310-2575 for information regarding attending the meeting.

Voting Items

The Board of Directors recommends a vote FOR each of the nominees for director and FOR proposals 2 and 3.

1. Election of directors
Nominees:
 - 1a. John T. Cahill
 - 1b. Jill K. Conway
 - 1c. Ian Cook
 - 1d. Ellen M. Hancock
 - 1e. David W. Johnson
 - 1f. Richard J. Kogan
 - 1g. Delano E. Lewis
 - 1h. J. Pedro Reinhard
 - 1i. Stephen I. Sadove
2. Ratify selection of PricewaterhouseCoopers LLP as Colgate's independent registered public accounting firm.
3. Approval of the Colgate-Palmolive Company 2009 Executive Incentive Compensation Plan.

The Board of Directors recommends a vote AGAINST proposal 4.

4. Stockholder Proposal on Executive Compensation Advisory Vote.
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***** Exercise Your *Right to Vote* *****

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For holders as of: March 9, 2009
Date: May 8, 2009 **Time:** 10:00 A.M.
Location: Marriott Marquis Hotel
Broadway Ballroom
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New York, NY 10036

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To facilitate timely delivery, please make the request as instructed above on or before April 24, 2009.

How To Vote

Please Choose One of the Following Voting Methods

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Use the Internet to vote up until 11:59 P.M. Eastern Daylight Time on May 6, 2009. Have the 12-Digit Control Number available and follow the instructions.

Vote By Telephone: To vote by telephone, go to www.proxyvote.com. Use the telephone number provided on the website to vote up until 11:59 P.M. Eastern Daylight Time on May 6, 2009. Have the 12-Digit Control Number available and follow the instructions.

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

If you wish to attend the Annual Meeting, please contact Colgate's Investor Relations department at investor_relations@colpal.com or 212-310-2575 for information.

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