

Vulcan Materials CO  
Form DEFA14A  
March 25, 2009

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549  
SCHEDULE 14A  
(Rule 14a-101)  
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.

**Vulcan Materials 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 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.

Edgar Filing: Vulcan Materials CO - Form DEFA14A

o 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:

---

**VULCAN MATERIALS COMPANY**

**1200 URBAN CENTER DRIVE, BIRMINGHAM, ALABAMA 35242**

**Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on**

**Friday, May 8, 2009**

**The Proxy Statement, Annual Report and other proxy materials are available at:**

***<http://bnymellon.mobular.net/bnymellon/vmc>***

**Vulcan Materials Company**

*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.*

*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 April 20, 2009 to facilitate timely delivery.*

Dear Vulcan Materials Company Shareholder:

The 2009 Annual Meeting of Shareholders of Vulcan Materials Company (the Company) will be held at the Company's headquarters, 1200 Urban Center Drive, Birmingham, Alabama 35242, on Friday, May 8, 2009, at 9:00 a.m. (local time).

Proposals to be considered at the Annual Meeting:

- (1) election of five nominees for director;
- (2) approval of the 2009 Executive Incentive Plan;
- (3) ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2009;
- (4) consideration of a shareholder proposal; and
- (5) to consider and act upon any other business that may properly come before the meeting or any adjournment(s) thereof.

**The Board recommends a vote FOR Items 1, 2 and 3. The Board recommends a vote AGAINST Item 4.**

The Board of Directors has fixed the close of business on March 16, 2009 as the record date (the Record Date) for the determination of shareholders entitled to receive notice of and to vote at the Annual Meeting or any adjournment(s) thereof.

**CONTROL NUMBER**

**You may vote your proxy when you view the materials on the Internet. You will be asked to enter this 11-digit control number**

CONTROLNUMBER RESTRICTED AREA 3 x 3/4

BAR CODE AREA RESTRICTED 2 3/4 x 1 1/2

46482

Shareholders of record as of the Record Date are encouraged and cordially invited to attend the Annual Meeting.

**Meeting Location:**

Company Headquarters 1200 Urban Center Drive Birmingham, Alabama 35242

**The following Proxy Materials are available for you to review online:**

- the Company's 2009 Proxy Statement (including all attachments thereto);
- the Company Annual Report for the year ended December 31, 2008 (which is not deemed to be part of the official proxy soliciting materials); and
- any amendments to the foregoing materials that are required to be furnished to shareholders. **To request a paper copy of the Proxy Materials**, (you must reference your 11 digit control number) Telephone: 1-888-313-0164 (outside of the U.S and Canada call 201-680-6688), Email: [shrrelations@bnymellon.com](mailto:shrrelations@bnymellon.com) Internet: <http://bnymellon.mobular.net/bnymellon/vmc>

**ACCESSING YOUR PROXY MATERIALS ONLINE**

**YOU MUST REFERENCE YOUR 11-DIGIT CONTROL NUMBER WHEN YOU REQUEST A PAPER COPY OF THE PROXY MATERIALS OR TO VOTE YOUR PROXY ELECTRONICALLY.**

**The Proxy Materials for Vulcan Materials Company are available to review at:**

<http://bnymellon.mobular.net/bnymellon/vmc>

Have this notice available when you request a **PAPER** copy of the Proxy Materials, when you want to view your proxy materials online **OR WHEN YOU WANT TO VOTE YOUR PROXY ELECTRONICALLY.**

**VOTE BY INTERNET**

Use the Internet to vote your shares. Have this card in hand when you access the above web site.

On the top right hand side of the website click on **Vote Now** to access the electronic proxy card and vote your shares

46482

Please fax all revisions to: 732-802-0260 or email to [proxycards@bnymellonproduction.com](mailto:proxycards@bnymellonproduction.com)

**PRINT AUTHORIZATION To commence printing on this Notice card please sign, date and fax this card to: 732-802-0260**

**SIGNATURE: ..... DATE: (THIS BOXED AREA DOES NOT PRINT) Registered Quantity 1000.00**