

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 Pursuant to §240.14a-12

Booz Allen Hamilton Holding Corporation

(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:

Commencing on June 13, 2019, the Company sent the following message to shareholders who elected to receive their materials electronically and also included it on the Company's custom voting site at www.proxyvote.com.

Message from the Chairman and CEO

A year ago, Booz Allen Hamilton introduced ambitious three-year financial goals as part of our Investment Thesis. We said our strong market position, at the intersection of consulting, mission, and technology, would enable continued success and drive 50 percent growth in adjusted diluted earnings by fiscal year 2021. In the year that closed on March 31st, we outperformed our own expectations, underscoring that we are in the pay-off period for our Vision 2020 growth strategy.

For the full fiscal year 2019, we achieved record revenue, historically high profit margins, and record earnings. The business was run exceptionally well in a very good market, thanks to the efforts of hundreds of leaders across the country and the world.

Today, the future of our firm is bright. Government and commercial clients are looking to gain value from existing technology and to understand what tomorrow's technology will be able to do for them in the future. Booz Allen is perfectly positioned to partner with them, because for years we have invested in the talent and capabilities that are in highest demand.

Thank you for your continued support of this 105-year-old institution and the more than 26,000 people who make it their professional home. As an industry leader, we strive to earn your trust and confidence each day.

Ralph W. Shrader, Ph.D.
Chairman of the Board

Horacio D. Rozanski
President and Chief Executive Officer