
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A
(RULE 14a-101)

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

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

(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.
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Your **Vote** Counts!

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.

2024 Annual Meeting
Vote by June 12, 2024
11:59 PM ET

OLLIE'S BARGAIN OUTLET HOLDINGS, INC.
6295 ALLENTOWN BOULEVARD, SUITE 1
HARRISBURG, PA 17112
ATTN: JAMES J. COMITALE



V51285-P04736

You invested in OLLIE'S BARGAIN OUTLET HOLDINGS, INC. 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 stockholders meeting to be held on June 13, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual/10-K Wrap online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 30, 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 in Person at the Meeting*

June 13, 2024
10:00 AM EDT

Colonial Golf and Tennis Club
4901 Linglestown Road
Harrisburg, PA 17112

*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. Election of Directors of the Board to hold office until the 2025 Annual Stockholders Meeting or until his or her respective successors have been elected and qualified. Nominees:	
1a. Alissa Ahlman	✔ For
1b. Mary Baglivo	✔ For
1c. Robert Fisch	✔ For
1d. Stanley Fleishman	✔ For
1e. Thomas Hendrickson	✔ For
1f. Abid Rizvi	✔ For
1g. John Swygert	✔ For
1h. Stephen White	✔ For
1i. Richard Zannino	✔ For
2. To approve a non-binding advisory proposal regarding named executive officer compensation.	✔ For
3. To approve a non-binding advisory proposal regarding the frequency of holding a non-binding advisory vote regarding the Company's named executive officer compensation.	1 Year
4. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 1, 2025.	✔ For
NOTE: Such other matters that may properly come before the meeting or any adjournments or postponements of the meeting.	

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