# 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 (Amendment No. )

Filed	l by the	e Registrant 🗵	Filed by a Party other than the Registrant $\Box$	
Chec	k the a	appropriate box:		
	Preli	iminary Proxy Statement		
	Con	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))		
	Defi	nitive Proxy Statement		
X	Defi	nitive Additional Materials		
	Solid	citing Material Pursuant to §24	J.14a-12	
F	'ID	ELITY NA	TIONAL INFORMATION SERVICES, INC. (Name of Registrant as Specified In Its Charter)	
			(Name of Person(s) Filing Proxy Statement, if other than the Registrant)	
Payn	nent of	Filing Fee (Check the appropr	iate box):	
X	No f	o fee required.		
	Fee o	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.		
	(1)	Title of each class of securities	es to which transaction applies:	
	(2)	Aggregate number of securiti	ies to which transaction applies:	
	(3)	Per unit price or other underl calculated and state how it w	ying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is as determined):	
	(4)	Proposed maximum aggregat	e value of transaction:	
	(5)	Total fee paid:		
	Fee <sub>I</sub>	paid previously with prelimina	ry materials.	
	Chec	ck box if any part of the fee is clously. Identify the previous fil	offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid ing by registration statement number, or the Form or Schedule and the date of its filing.	
	(1)	Amount Previously Paid:		
	(2)	Form, Schedule or Registrati	on Statement No.:	

Filing Party:

(4)	Date Filed:

## \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 30, 2012.

### FIDELITY NATIONAL INFORMATION SERVICES, INC.

FIDELITY NATIONAL INFORMATION SERVICES, INC. 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204

#### **Meeting Information**

**Meeting Type:** Annual Meeting **For holders as of:** March 30, 2012

**Date:** May 30, 2012 **Time:** 10:00 a.m., EDT

**Location:** Peninsular Auditorium 601 Riverside Avenue Jacksonville, FL 32204

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily 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.

# M45714-P22269

#### - Before You Vote -

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT ANNUAL REPORT

#### How to View Online:

Have the information that is printed in the box marked by the arrow  $\rightarrow$  XXXX XXXX (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) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before May 16, 2012 to facilitate timely delivery.

#### — How To Vote —

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. 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.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow available and follow the instructions.

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

#### **Voting Items**

## The Board of Directors recommends you vote FOR the following proposals:

1. Election of Directors

#### **Nominees:**

- 1a. William P. Foley, II
- 1b. Thomas M. Hagerty
- 1c. Keith W. Hughes
- 2. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the 2012 fiscal year.
- 3. Advisory vote on Fidelity National Information Services, Inc. 2011 executive compensation.
- 4. To amend the articles of incorporation and the bylaws of Fidelity National Information Services, Inc. to declassify the board of directors

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.