

Fidelity National Information Services, Inc.
Form DEFA14A
April 15, 2009

**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 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

FIDELITY NATIONAL INFORMATION SERVICES, INC.

(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:

FIDELITY NATIONAL INFORMATION SERVICES, INC. Shareholder Meeting to be held on 5/28/09
** IMPORTANT NOTICE ** Proxy Materials Available Regarding the Availability of Proxy Materials
Notice and Proxy Statement Annual Report You are receiving this communication because you hold
shares in the above company, and the materials you should review before you cast your vote are now
available. 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. PROXY MATERIALS VIEW OR RECEIVE You can
choose to view the materials online or receive a paper or e-mail copy. There is NO charge for requesting a
copy. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor. To
facilitate timely delivery please make the request as instructed below on or before 5/14/09. FIDELITY
NATIONAL INFORMATION SERVICES, INC. HOW TO VIEW MATERIALS VIA THE INTERNET
601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 Have the 12 Digit Control Number available
and visit: www.proxyvote.com HOW TO REQUEST A COPY OF MATERIALS P73648 1) BY
INTERNET www.proxyvote.com 2) BY TELEPHONE 1-800-579-1639 ___3) BY E-MAIL*
sendmaterial@proxyvote.com P73633 *If requesting 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. R1FNV1 See the
Reverse Side for Meeting Information and Instructions on How to Vote

Meeting Information How To Vote Meeting Type: Annual Vote In Person Meeting Date: 5/28/09 Many shareholder meetings have attendance requirements Meeting Time: 11:30 A.M., Eastern Daylight Time including, but not limited to, the possession of an attendance For holders as of: 3/30/09 ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting Meeting Location: attendance. At the meeting, you will need to request a ballot to vote these shares. Peninsular Auditorium 601 Riverside Avenue Jacksonville, FL 32204 Vote By Internet To vote now by Internet, go to WWW.PROXYVOTE.COM. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions. P73648 ___P73633 -R1FNV2

Voting items THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR EACH OF THE PROPOSALS BELOW. 1. To elect to the Board of Directors. Nominees for a three-year term expiring in 2012: 01) William P. Foley, II 02) Thomas M. Hagerty 03) Keith W. Hughes Nominee for a two-year term expiring in 2011: 04) Richard N. Massey 2. To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the 2009 fiscal year. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting. P73648
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R1FNV4- P73633__P73648