

GLOBAL INDUSTRIES LTD
Form DEFA14A
April 03, 2009

**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 14-6 (e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Under Rule 14a-12

GLOBAL INDUSTRIES, LTD.

(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:

R1GBL1 *GLOBAL INDUSTRIES, LTD. 8000 GLOBAL DRIVE CARLYSS, LOUISIANA 70665* 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. ** IMPORTANT NOTICE ** Proxy Materials Available Regarding the Availability of Proxy Materials *GLOBAL INDUSTRIES, LTD. Shareholder Meeting to be held on 05/20/09* Notice and Proxy Statement Annual Report *See the Reverse Side for Meeting Information and Instructions on How to Vote* · Have the 12 Digit Control Number available and visit: www.proxyvote.com **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 **05/06/09**. **HOW TO VIEW MATERIALS VIA THE INTERNET HOW TO REQUEST A COPY OF MATERIALS**
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R1GBL2 Meeting Type: Annual Meeting Date: 05/20/09 Meeting Time: 10:00 A.M., Local Time For holders as of: 03/24/09 **Meeting Location: Meeting Information** Houston Marriott Westchase 2900 Briarpark Drive Houston, Texas 77042 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 In Person How To Vote 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. **Meeting Directions:** For meeting directions please visit: www.marriott.com/hotels/travel/houwm-houstonmarriott-westchase

Voting items 2. To approve an amendment to our 2005 Stock Incentive Plan to increase the number of authorized shares issuable under the plan by 5,000,000 shares. 3. To ratify the appointment of Deloitte & Touche LLP as the independent public accountants for the Company to serve for the 2009 fiscal year. 4. In their discretion, upon any other business that may properly come before said meeting. 01) John A. Clerico 02) Edward P. Djerejian 03) Lawrence R. Dickerson 04) William J. Doré 05) Larry E. Farmer 06) Edgar G. Hotard 07) Richard A. Pattarozzi 08) James L. Payne 09) Michael J. Pollock 1. To elect the following Director nominees to the Board. **NOMINEES: The Board of Directors recommends a vote FOR Proposals 1, 2 and 3.** R1GBL3

R1GBL4