Viacom Inc. Form DEFA14A April 16, 2010

#### 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

Filed by the Registrant x

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
- x Definitive Additional Materials
- " Soliciting Material Pursuant to §240.14a-12

# VIACOM 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):

X	No	fee	req	uir	ed.

- " 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 1	paid previously with preliminary materials.
••		ck 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 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:

\*\*\* Exercise Your Right to Vote \*\*\*

## Important Notice Regarding the Availability of Proxy Materials for the

Stockholder Meeting to Be Held on June 9, 2010

## VIACOM INC.

VIACOM INC.

1515 BROADWAY

NEW YORK, NY 10036

## **Meeting Information**

Meeting Type: Annual Meeting of Stockholders
Date: 06/09/10 Time: 10:30 A.M., EDT

**Pate:** 00/09/10 **Time:** 10.30 /1.101., El

For holders as of: 04/16/10

**Location:** Viacom Inc. s Corporate Headquarters

1515 Broadway (enter on 44th St.)

New York, New York 10036

You are receiving this communication because you hold shares of Viacom Inc. Class A common stock.

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. The Notice of 2010 Annual Meeting of Stockholders and Proxy Statement, 2009 Annual Report on Form 10-K and Stockholder Letter are available at http://proxymaterials.viacom.com. You may also request a paper copy of these materials (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

# Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:
1. NOTICE OF 2010 ANNUAL MEETING OF STOCKHOLDERS AND PROXY STATEMENT
2. 2009 ANNUAL REPORT ON FORM 10-K
3. STOCKHOLDER LETTER
How to View Online:
Go to http://proxymaterials.viacom.com to view these materials online.
How to Request and Receive a PAPER or E-MAIL Copy:
If you want to receive a paper or e-mail copy of these materials, 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
1) BI IIVIERIVEI. www.proxyvote.com
2) BY TELEPHONE: 1-800-579-1639
3) BY E-MAIL*: sendmaterial@proxyvote.com
* 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.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. To facilitate timely delivery, please make the request as instructed above on or before 05/26/10.

#### **How To Vote**

Please Choose One of The Following Voting Methods

**Vote In Person:** If you are a registered holder of Class A common stock, please mark the appropriate box on the proxy card, or indicate that you plan to attend the meeting when you vote by telephone or the Internet, and an admission ticket will be sent to you. If you hold shares of Class A common stock beneficially in a brokerage account or otherwise, you must obtain an admission ticket in advance by sending a written request along with proof of ownership (such as your brokerage firm account statement or statement of holdings from our transfer agent) to Director, Shareholder Relations, Viacom Inc., 1515 Broadway, 52nd Floor, New York, New York 10036-5794. Please bring photo identification with you for admittance to the meeting.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the 12-Digit Control Number available and follow the instructions. Use the Internet to transmit your voting instructions up until 11:59 p.m., Eastern Daylight Time on June 8, 2010 (June 7, 2010 for 401(k) plan participants).

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 recommends a vote FOR items

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1 7	he elec	ction of	f 11 di	rectors:

## Nominees:

2010.

- 01) George S. Abrams
  02) Philippe P. Dauman
  03) Thomas E. Dooley
  04) Alan C. Greenberg
  07) Charles E. Phillips, Jr.
  08) Shari Redstone
  09) Sumner M. Redstone
  10) Frederic V. Salerno
- 05) Robert K. Kraft06) Blythe J. McGarvie
- 2. Ratification of the appointment of PricewaterhouseCoopers LLP to serve as independent auditor for Viacom Inc. for fiscal year

11) William Schwartz

- 3. The approval of the Viacom Inc. 2006 Long-Term Management Incentive Plan, as amended and restated effective January 1, 2011.
- 4. The approval of the Viacom Inc. 2011 Stock Option Plan for Outside Directors.
- 5. The approval of the Viacom Inc. 2011 RSU Plan for Outside Directors.

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For holders as of: 04/16/10

**Location:** Viacom Inc. s Corporate Headquarters

1515 Broadway (enter on 44th St.)

New York, New York 10036

You are receiving this communication because you hold shares of Viacom Inc. non-voting Class B common stock. THIS NOTICE WILL ENABLE YOU TO ACCESS VIACOM INC. PROXY MATERIALS FOR INFORMATIONAL PURPOSES ONLY.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. The Notice of 2010 Annual Meeting of Stockholders and Proxy Statement, 2009 Annual Report on Form 10-K and Stockholder Letter are available at <a href="http://proxymaterials.viacom.com">http://proxymaterials.viacom.com</a>. You may also request a paper copy of these materials (see reverse side).

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See the reverse side for instructions on how to access materials.

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2. 2009 ANNUAL REPO	ORT ON FORM 10-K
3. STOCKHOLDER LE	ITER
How to View Online:	
C . I	
Go to http://proxymateria	als.viacom.com to view these materials online.
How to Request and Re	ceive a PAPER or E-MAIL Copy:
	paper or e-mail copy of these materials, 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) <i>BY E-MAIL</i> *:	sendmaterial@proxyvote.com
* If requesting materials	s by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in
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**Voting Items - For Informational Purposes Only** 

The following matters are being considered at				
the u	the upcoming meeting. This information is being			
prov	vided for informational purposes only.			
1.	The election of 11 directors:			
	Nominees:			
	01) George S. Abrams 07) Charles E. Phillips, Jr.			
	02) Philippe P. Dauman 08) Shari Redstone 03) Thomas E. Dooley 09) Sumner M. Redstone			
	04) Alan C. Greenberg 10) Frederic V. Salerno			
	05) Robert K. Kraft 11) William Schwartz			
	06) Blythe J. McGarvie			
2.	Ratification of the appointment of PricewaterhouseCoopers LLP to serve as independent auditor for Viacom Inc. for fiscal year 2010.			
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3.	The approval of the Viacom Inc. 2006 Long-Term Management Incentive Plan, as amended and restated effective January			
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