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 🗵	Filed by a party other than the Registrant \Box			
Check th	he appropriate box:				
□ Pr	Preliminary Proxy Statement				
□ C	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))				
	efinitive Proxy Stateme	ent			
⊠ De	Definitive Additional Materials				
	Soliciting Material Under Rule 14a-12				
		Powell Industries, Inc. (Name of Registrant as Specified In Its Charter)			
		(Name of Person(s) Filing Proxy Statement, if other than the Registrant)			
Payment	t of Filing Fee (Check	the appropriate box):			
⊠ N	No fee required.				
□ Fe	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	r of securities to which transaction applies:			
(3		ther underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the ated and state how it was determined):			
(4	Proposed maximum	m aggregate value of transaction:			
(5	Total fee paid:				
□ F6	ee paid previously with	n preliminary materials.			
□ Cl	heck box if any part of reviously. Identify the p	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 previous filing by registration statement number, or the Form or Schedule and the date of its filing:			
(1) Amount previously	y paid:			
(2	Form, Schedule or	Registration Statement No:			

(3) Filing party:

(4)	Date Filed:
	-

POWELL INDUSTRIES, INC.

February 20, 2019

PROXY VOTING INSTRUCTIONS

<u>INTERNET</u> - Access "www.voteproxy.com" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.

Vote online until 11:59 PM EST the day before the meeting.



AIL - Sign, date and mail your proxy card in the envelope provided as soon as pos	ssible.
PERSON - You may vote your shares in person by attending the Annual Meeting	COMPANY NUMBER
	ACCOUNT NUMBER
	MATERIAL: The Notice of Meeting, proxy statement and proxy card are available at idustriesinc.gcs-web.com/annual-reports
Please detach along perforated line and ma	ail in the envelope provided <u>IF</u> you are not voting via the Internet.
2033000000000000000 9	022019
AND "FOR" THE ADVISORY APPROV	ENDS A VOTE "FOR" THE ELECTION OF ALL NOMINEES, /AL OF THE COMPANY'S EXECUTIVE COMPENSATION. ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE
1. Election of the nominees listed below (except as indicated below) to the Board of Directors, class of 2022. NOMINEES: FOR ALL NOMINEES BRETT A. COPE THOMAS W. POWELL RICHARD E. WILLIAMS FOR ALL EXCEPT (See instructions below)	2. Resolved, that the stockholders approve the compensation of executives, as disclosed pursuant to the compensation disclosure rules of the Securities and Exchange Commission, including the compensation discussion and analysis, the compensation tables and any related material disclosed in this proxy statement. 3. In their discretion with respect to (1) any other matters as may properly come before the meeting and any adjournment thereof, (2) approval of the minutes of the prior meeting, if such approval does not amount to ratification of the action taken at that meeting, (3) the election of any other person as a director if a nominee named above is unable to serve or for good cause will not serve, and (4) matters incident to the conduct of the meeting.
INSTRUCTIONS: To withhold authority to vote for any individual nominee(mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here: ●	
this method.	
Signature of Stockholder Date:	Signature of Stockholder Date:
	nen shares are held jointly, each holder should sign. When signing as executor, administrator, her is a corporation, please sign full corporate name by duly authorized officer, giving full title as uthorized person.