

**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 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12

**CAPITAL SOUTHWEST CORPORATION**

**(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 paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

# Your **Vote** Counts!

## CAPITAL SOUTHWEST CORPORATION

2022 Annual Meeting

Vote by July 26, 2022 11:59 PM ET for shares held directly or in a brokerage account or bank. For shares held in a plan, vote by July 24, 2022 11:59 PM ET.

CAPITAL SOUTHWEST CORPORATION  
ATTN: ALLY BENSON  
5400 LBJ FREEWAY, SUITE 1300  
DALLAS, TX 75240



D87299-P76619

**You invested in CAPITAL SOUTHWEST CORPORATION and it's time to vote!**  
**This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on July 27, 2022.** You have the right to vote on proposals being presented at the Annual Meeting.

### Get informed before you vote

View the Notice of Annual Meeting of Shareholders, the Proxy Statement, and the Annual Report on Form 10-K for the fiscal year ended March 31, 2022 online OR you can receive a free paper or email copy of the material(s) by requesting prior to July 13, 2022. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote Virtually at the Meeting\*

July 27, 2022  
9:00 AM, CDT

Virtually at:  
[www.virtualshareholdermeeting.com/CSWC2022](http://www.virtualshareholdermeeting.com/CSWC2022)

\*Please check the meeting materials for any special requirements for meeting attendance.

## THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

| Voting Items   | Board Recommends |
|--|------------------|
| 1. To elect six directors to serve until the 2023 Annual Meeting of Shareholders or until their respective successors are duly elected and qualified.<br><b>Nominees:</b><br>01) Christine S. Battist      04) Jack D. Furst<br>02) David R. Brooks        05) Ramona Rogers-Windsor<br>03) Bowen S. Diehl         06) William R. Thomas | ✔ For            |
| 2. To approve, on an advisory basis, the compensation of Capital Southwest Corporation's named executive officers.   | ✔ For            |
| 3. To approve the Capital Southwest Corporation 2021 Non-Employee Director Restricted Stock Award Plan.  | ✔ For            |
| 4. To ratify the appointment of RSM US LLP as Capital Southwest Corporation's independent registered public accounting firm for the fiscal year ending March 31, 2023.   | ✔ For            |
| <b>NOTE:</b> Such other business as may properly come before the Annual Meeting or any adjournment or postponement thereof.  |                  |

Prefer to receive an email instead? While voting on [www.ProxyVote.com](http://www.ProxyVote.com), be sure to click "Sign up for E-delivery".