
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 §240.14a-12

Cal-Maine Foods, 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 the transaction applies:
 - (2) Aggregate number of securities to which the transaction applies:
 - (3) Per unit price or other underlying value of the 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.
 - (6)
 - 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:
-
-

Your Vote Counts!

CAL-MAINE FOODS, INC.

2021 Annual Meeting

Vote by September 30, 2021 11:59 PM ET. For shares held in a Plan, vote by September 28, 2021 11:59 PM ET.

CAL-MAINE FOODS, INC.
1052 HIGHLAND COLONY PARKWAY, SUITE 200
RIDGELAND, MS 39157
MAX BOWMAN



D58026-P60202

You invested in CAL-MAINE FOODS, INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy materials for the stockholder meeting to be held on October 1, 2021.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report on Form 10-K online at www.calmainefoods.com/investors/proxy-material/ OR you can receive a free paper or email copy of the material(s) by requesting prior to September 17, 2021. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to 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

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote in Person at the Meeting*

October 1, 2021
10:00 a.m. Central Time

CAL-MAINE FOODS, INC.
1052 HIGHLAND COLONY PARKWAY, SUITE 200
RIDGELAND, MS 39157

Directions to the annual meeting may be found on the Company's website at www.calmainefoods.com/investors/proxy-material/

*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.

THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. Election of Directors Nominees: 01) Adolphus B. Baker 04) Sherman L. Miller 07) Camille S. Young 02) Max P. Bowman 05) James E. Poole 03) Letitia C. Hughes 06) Steve W. Sanders	<input checked="" type="checkbox"/> For
2. Ratification of Frost, PLLC as the Company's independent registered public accounting firm for fiscal year 2022.	<input checked="" type="checkbox"/> For
In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting and any adjournments thereof. If a nominee for director is unable to serve or for good cause, will not serve as director, the proxies may vote for any person for director in their discretion.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".