

WILSON BANK HOLDING CO  
Form DEFR14A  
March 29, 2016

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. 1 )

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 under § 240.14a-12

WILSON BANK HOLDING COMPANY  
(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):

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(1 ) Amount Previously Paid:  
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(3 ) Filing Party:  
(4 ) Date Filed:

Wilson Bank Holding Company  
623 West Main Street  
Lebanon, Tennessee 37087

Amendment No. 1 to Proxy Statement  
Dated March 14, 2016  
For the Annual Meeting Of Shareholders  
to be held on  
April 12, 2016

Explanatory Note

This Amendment No. 1 amends the Proxy Statement of Wilson Bank Holding Company (the “Company”) dated March 14, 2016 (the “Proxy Statement”) for the sole purpose of supplementing the Proxy Statement to include biographical information regarding John B. Freeman, a current director of the Company nominated as a Class III director to be voted on at the Company’s annual meeting of shareholders to be held on April 12, 2016. This biographical information was inadvertently omitted from the Proxy Statement.

Mr. Freeman, age 78, has been a director of the Company, or its wholly owned bank subsidiary, since 1987. He is a retired businessman, having retired after serving as Chairman of Auto Parts and Service Company, Inc., an automobile parts distributor, based in Lebanon, Tennessee from 1965 until 2000.