UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

(Rule 14a-101) **INFORMATION REQUIRED IN PROXY STATEMENT SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by a party other than the Registrant \Box Filed by the Registrant \boxtimes

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 \times

Soliciting Material Pursuant to §240.14a-12

THE GEO GROUP, INC.

(Name of Registrant as Specified in its Charter)

Not applicable.

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

No fee required. \boxtimes

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 D-11.

Your Vote Counts!

THE GEO GROUP, INC.

2023 Annual Meeting Vote by April 27, 2023 11:59 PM EDT



D97093-P88221

THE GEO GROUP, INC. 4955 TECHNOLOGY WAY BOCA RATON, FLORIDA 33431

You invested in THE GEO GROUP, 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 material for the shareholder meeting to be held on April 28, 2023.

Get informed before you vote

The GEO Group, Inc. @

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 14, 2023. 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, (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.



*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.	Election of Directors Nominees: 01) Thomas C. Bartzokis 02) Jack Brewer 03) Jose Gordo	05)	Scott M. Kernan Lindsay L. Koren Terry Mayotte	07) 08) 09)	Andrew N. Shapiro Julie Myers Wood George C. Zoley	Sec. 2010
2.	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public accountants for the 2023 fiscal year.					S For
3.	To hold an advisory vote to approve named executive officer compensation.					Ser 60
4.	To hold an advisory vote on the frequency of the advisory vote on executive compensation.					O Year
5.	To vote on a shareholder proposal regarding a third-party racial equity audit and report, if properly presented before the meeting.					C Against

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

D97094-P88221