
**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

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

ONEWATER MARINE INC.

(Name of Registrant as Specified In Its Charter)

N/A

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

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

- 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!

ONEWATER MARINE INC

2023 Annual Meeting

Vote by February 22, 2023

11:59 PM ET

ONEWATER MARINE INC.
C/O BROADRIDGE CORPORATE ISSUER SOLUTIONS
PO BOX 1342
BRENTWOOD, NY 11717



You invested in ONEWATER MARINE 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 stockholder meeting to be held on February 23, 2023.**

Get informed before you vote

View the Notice & Proxy Statement, Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to February 09, 2023. 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 Virtually at the Meeting*

February 23, 2023

9:00 AM EST

Virtually at:

www.virtualshareholdermeeting.com/ONEW2023

*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 stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommendations
1. Election of Directors Nominees:	
1a. Anthony Aisquith	✔ For
1b. Christopher W. Bodine	✔ For
1c. Bari A. Harlam	✔ For
1d. Jeffrey B. Lamkin	✔ For
1e. J. Steven Roy	✔ For
1f. John F. Schraudenbach	✔ For
1g. P. Austin Singleton	✔ For
1h. John G. Troiano	✔ For
2. Approval of an amendment to the Company's second amended and restated certificate of incorporation to reflect new Delaware law provisions regarding officer exculpation.	✔ For
3. Approval of an amendment to the OneWater Marine Inc. 2020 Omnibus Incentive Plan.	✔ For
4. Approval of, on an advisory (non-binding) basis, the compensation of the Company's Named Executive Officers.	✔ For
5. Ratification of the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2023.	✔ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.