

**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 under §240.14a-12

**ETHAN ALLEN INTERIORS 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 transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of 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.

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:

**\*\*\* Exercise Your *Right to Vote* \*\*\***  
**Important Notice Regarding the Availability of Proxy Materials for the  
Stockholder Meeting to Be Held on November 15, 2017.**

**ETHAN ALLEN INTERIORS INC.**

ETHAN ALLEN INTERIORS INC.  
25 LAKE AVENUE EXT  
DANBURY, CT 06811-5286  
ATTN: ERIC D. KOESTER

**Meeting Information**

**Meeting Type:** Annual Meeting  
**For holders as of:** September 18, 2017  
**Date:** November 15, 2017 **Time:** 10:00 A.M., local time  
**Location:** Ethan Allen Interiors Inc.  
International Corporate Headquarters  
25 Lake Avenue Ext.  
Danbury, CT 06811

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at [www.proxyvote.com](http://www.proxyvote.com) or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

**See the reverse side of this notice to obtain proxy materials and voting instructions.**

E33400-PSY1478



**Voting Items**

**The Board of Directors recommends you vote FOR each listed nominee:**

1. To elect seven director nominees identified in the proxy statement to serve until the 2018 Annual Meeting of Stockholders;

Election of Directors

**Nominees:**

- 1a. M. Farooq Kathwari
- 1b. James B. Carlson
- 1c. John J. Doonet, II
- 1d. Domenick J. Esposito
- 1e. Mary Garrett
- 1f. James W. Schmotter
- 1g. Tara I. Stacom

**The Board of Directors recommends you vote FOR the following proposal:**

2. To approve, by a non-binding advisory vote, executive compensation of the Company's Named Executive Officers.

**The Board of Directors recommends you vote 1 year on the following proposal:**

3. To approve, by a non-binding advisory vote, the frequency of holding the advisory vote to approve Named Executive Officer compensation.

**The Board of Directors recommends you vote FOR the following proposal:**

4. Proposal to ratify KPMG LLP as our independent registered public accounting firm for the 2018 fiscal year.

**NOTE:** To transact such other business as may properly come before the meeting

**NOTE: THIS IS NOT A PROXY CARD, YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote the shares, you must vote online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the annual meeting, please bring this notice with you.**

E33433-P97478

