

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
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**Confidential, for Use of the Commission
Only (as
permitted by Rule 14a-6(e)(2))**

ULTRALIFE CORPORATION
(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 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!

ULTRALIFE CORPORATION

2024 ANNUAL MEETING
VOTE BY JULY 15, 2024
11:59 PM ET

ULTRALIFE CORPORATION
2000 TECHNOLOGY PARKWAY
NEWARK, NY 14513



V52575-P12659

You invested in **ULTRALIFE CORPORATION** 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 July 16, 2024.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report/Form 10-K Wrap online OR you can receive a free paper or email copy of the material(s) by requesting prior to July 02, 2024 in one of the following manners. 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*

July 16, 2024
9:00 AM LDT

Sheraton Charlotte Airport Hotel
3315 Scott Futrell Drive
Charlotte, NC 28202

*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 receive information on these important matters.

We encourage you to review the Notice and Proxy Statement and Annual Report/Form 10-K Wrap which contain important information about these proposals before voting.

Voting Items	Board Recommendations
1. Election of Directors Nominees: 01) Michael E. Manna 03) Thomas L. Saeli 05) Bradford T. Whitmore 02) Janie Goddard 04) Robert W. Shaw II	✔ For
2. Ratification of the selection of Freed Maxick CPAs, P.C. as our independent registered public accounting firm for the fiscal year ending December 31, 2024.	✔ For
3. To approve the adoption of the Ultralife Corporation 2024 Long-Term Incentive Plan.	✔ For
4. To vote on a stockholder proposal entitled "Directors to be Elected by Majority Vote".	✘ Against

NOTE: The proxy or proxies is/are authorized to vote in their discretion upon such other business as may properly come before the meeting and any adjournments thereof.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".