

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 Pursuant to § 240.14a-12

MGP Ingredients, Inc.

(Name of Registrant as Specified In Its Charter)

(Name(s) 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
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MGP INGREDIENTS, INC.
 CRAY BUSINESS PLAZA
 100 COMMERCIAL STREET
 ATCHISON, KS 66002-0130

Your **Vote** Counts!

MGP INGREDIENTS, INC.

2024 Annual Meeting
 Vote by May 22, 2024
 11:59 PM ET



V39598-P08299

You invested in MGP INGREDIENTS, 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 materials for the stockholders meeting to be held on May 23, 2024.**

Get informed before you vote

View the Notice, Proxy Statement and Form 10-K online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 9, 2024. 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*

May 23, 2024
 10:00 AM CDT

Virtually at:
www.virtualshareholdermeeting.com/MGPI2024

*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 Recommends
1. Election of Directors	
Nominees:	
1a. Thomas A. Gerke	✔ For
1b. Donn Lux	✔ For
1c. Kevin S. Rauckman	✔ For
1d. Todd B. Siwak	✔ For
2. Ratify the appointment of KPMG LLP as our independent registered public accounting firm for 2024.	✔ For
3. Approve, on an advisory basis, the compensation of our named executive officers.	✔ For
4. Approve the MGP Ingredients, Inc. 2024 Equity Incentive Plan.	✔ For
NOTE: In their discretion, the named proxies are authorized to vote on any other business as may properly come before the meeting or any adjournment thereof. You may attend the Annual Meeting via the Internet and vote during the Annual Meeting. Have the information that is printed in the box marked with the arrow on your proxy card or Notice of Internet Availability of Proxy Materials available and follow the instructions.	

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