# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**WASHINGTON, DC 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 the	e registrant 🗷	Filed by a party other than the registrant $\Box$								
Chec	k the a	appropriate box	:								
	Preliminary Proxy Statement										
	Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))										
	Defin	nitive Proxy Sta	tement								
X	Defin	nitive Addition	al Materials								
	Solic	iting Material I	Pursuant to §240.14a-12								
			AG Mortgage Investment Trust, Inc. (Name of registrant as specified in its charter)								
			(Name of person(s) filing proxy statement, if other than the registrant)								
Payn	nent of	filing fee (Che	ck the appropriate box):								
X											
	Fee c	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11									
	(1)	Title of each o	class of securities to which transaction applies:								
	(2)	Aggregate nur	mber of securities to which transaction applies:								
	(3)		or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing ed and state how it was determined):								
	(4)	Proposed max	imum aggregate value of transaction:								
	(5)	Total fee paid	;								
	Fee p	oaid previously	with preliminary materials.								
			art 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 the previous filing by Registration Statement number, or the Form or Schedule and the date of its filing.								

F	Form, Schedule, or Registration Statement No.:	
F	Filing party:	
Ē	Date filed:	
_		

AG HORTGAGE INVESTMENT TRUST, INC. 245 PARK AVE., 26TN FL. NEW YORK, NY 10167

VOTE BY INTERNET - www.proxyvote.com
Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your praxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to reconving all fature proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY PHONE - 1-800-590-5903
Use any touch-tone stelephone to transmit your voting instructions up until 11:59
P.M. Eastern Times the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL.
Mark, sign and dake your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS	FOLLOWS:							KEEP 1	HIS PORTIO	N FOR YOU	IR RECORDS
THIS PR	OXY CARD	IS	VALID (	NLY WHE	N SIGNED	AND	DATED.	DETACH	AND RETURN	THIS POR	RTION ONLY
The board of directors recommends you vote FOR all of the Nominees listed in Proposal 1.	For All	Withh All	old For All Except	individ: Except	old author al nominee and write s) on the	the num	ark "For ber(s) of	ATT		_	$\overline{}$
all of the Nominees listed in Proposal 1.	0	0	0								- 1
1. Election of Directors								_			•
Nominees											
01 Arthur Ainsberg 02 Andrew L. Berg 06 David N. Roberts 07 Frank Stadelm	ger aier	03	Joseph Lañ	lanna	04 J	lonathan	Lieberman	0	5 Peter Li	nneman	
The board of directors recommends you vote FOR pr	roposals 2,	3 and	4.						For	Against	Abstain
<ol><li>Ratification of the appointment of Pricewater firm for the year ending December 31, 2017;</li></ol>	rhouseCooper	s LLP	as our inde	pendent re	istered pub	lic acc	ounting		0	0	0
3. Approval, on an advisory basis, of our execut	tive compens	ation;	and						0	0	0
4. Approval of the Articles of Amendment to the	Company's A	rticle	s of Amenda	ent and Res	tatement.				0	0	0
For address change/comments, mark here. (see reverse for instructions)			0								
Please sign exactly as your name(s) appear(s) her attorney, executor, administrator, or other fiduc title as such. Joint owners should each sign pers sign. If a corporation or partnership, please sig partnership name, by authorized officer.	reon. When sciary, please sonally. All gn in full co	igning e give holde orpora	as full rs must te or								
Signature [PLEASE SIGN WITHIN BOX] Date	_			Signatur	e (Joint Ow	ners)		Date			

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting: The Notice, Proxy Statement, and Annual Report are available at www.proxyvote.com.

## AG MORTGAGE INVESTMENT TRUST, INC. Annual Meeting of Stockholders May 3, 2017 at 10:00 AM

This proxy is solicited by the Board of Directors

The undersigned hereby appoints David N. Roberts and Raul E. Moreno, and each of them, with full power of substitution and power to act alone, as proxies to vote all the shares of Common Stock which the undersigned would be entitled to vote if personally present and acting at the Annual Meeting of the Stockholders of AG Mortgage Investment Trust, Inc., to be held at the offices of Angelo, Gordon & Co., 245 Park Avenue, 25th Floor, New York, New York 10167, on Wednesday, May 3, 2017 at 10:00 a.m., Eastern Time, and any adjournments or postponements thereof.

Address change/comments: (If you noted any Address Changes and/or Comments above, please mark corresponding box on the reverse side.)

Continued and to be signed on reverse side

### \*\*\* Exercise Your Right to Vote \*\*\*

# Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to Be Held on May 03, 2017

AG MORTGAGE INVESTMENT TRUST, INC.

### Meeting Information

Meeting Type: Annual Meeting For holders as of: March 08, 2017

Date: May 03, 2017 Time: 10:00 AM EDT

Location: Angelo, Gordon & Co. 245 Park Avenue, 25th Floor New York, NY 10167

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

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> 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.

AG MORTGAGE INVESTMENT TRUST, INC. 245 PARK AVE., 28TM FL. NEW YORK, NY 10167

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### Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

I. Notice 2. Proxy Statement 3. Annual Report

How to View Online:

Have the information that is printed in the box marked by the arrow -> xxxx xxxx xxxx xxxx (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

I) BY INTERNET: www.proxyvote.com 2) BY TELEPHONE: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow - xxxx xxxx xxxx xxxx (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 19, 2017 to facilitate timely delivery.

### — How To Vote -

Please Choose One of the Following Voting Methods

Vote In Person: Many stockholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. 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.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow - xxxx xxxx xxxx xxxx available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting items
The board of directors recommends you vote
FOR all of the Nominees listed in Proposal
1.

1. Election of Directors

### Nominees

01 Arthur Ainsberg 06 David N. Roberts 02 Andrew L. Berger 07 Frank Stadelmaier 03 Joseph LaManna 04 Jonathan Lieberman 05 Peter Linneman

The board of directors recommends you vote FOR proposals 2, 3 and 4.

- Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the year ending December 31, 2017;
- 3. Approval, on an advisory basis, of our executive compensation; and
- 4. Approval of the Articles of Amendment to the Company's Articles of Amendment and Restatement.