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 \boxtimes

Filed by a Party other than the Registrant \Box

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

Leggett & Platt, Incorporated

(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!

LEGGETT & PLATT, INCORPORATED

2023 Annual Meeting Vote by May 03, 2023 11 :59 PM ET

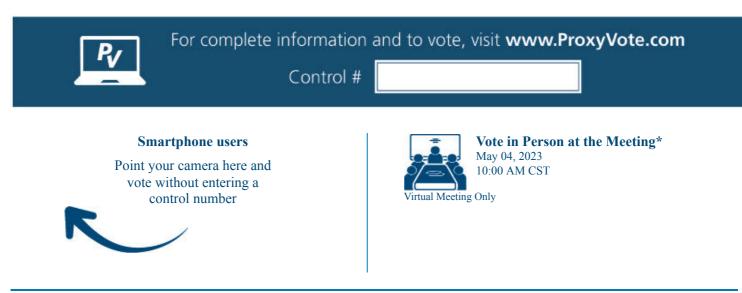


You invested in LEGGETT & PLATT, INCORPORATED and it's time to vote!

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 shareholder meeting to be held on May 04, 2023.

Get informed before you vote

View the Notice & Proxy Statement, Annual Report/10K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 20, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder 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.



* If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.ProxyVote.com or request a paper copy of the materials, which will contain the appropriate instructions. Please check the meeting materials for any special requirements for meeting attendance.

Vote at www.ProxyVote.com

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

LEGGETT & PLATT, INCORPORATED

2023 Annual Meeting Vote by May 03, 2023 11:59 PM ET

1BMark A. Blinn1CRobert E. Brunner1DMary Campbell1EJ. Mitchell Dolloff1FManuel A. Fernandez1GKarl G. Glassman1HJoseph W. McClanathan11Srikanth Padmanabhan	
1AAngela Barbee1BMark A. Blinn1CRobert E. Brunner1DMary Campbell1EJ. Mitchell Dolloff1FManuel A. Fernandez1GKarl G. Glassman1HJoseph W. McClanathan11Srikanth Padmanabhan	
1BMark A. Blinn1CRobert E. Brunner1DMary Campbell1EJ. Mitchell Dolloff1FManuel A. Fernandez1GKarl G. Glassman1HJoseph W. McClanathan11Srikanth Padmanabhan	-
1CRobert E. Brunner1DMary Campbell1EJ. Mitchell Dolloff1FManuel A. Fernandez1GKarl G. Glassman1HJoseph W. McClanathan1ISrikanth Padmanabhan	🛛 For
1D Mary Campbell 1 1E J. Mitchell Dolloff 1 1F Manuel A. Fernandez 1 1G Karl G. Glassman 1 1H Joseph W. McClanathan 1 1I Srikanth Padmanabhan 1	🛛 For
1EJ. Mitchell Dolloff1FManuel A. Fernandez1GKarl G. Glassman1HJoseph W. McClanathan1ISrikanth Padmanabhan	S For
1FManuel A. Fernandez1GKarl G. Glassman1HJoseph W. McClanathan1ISrikanth Padmanabhan	S For
1GKarl G. Glassman1HJoseph W. McClanathan1ISrikanth Padmanabhan	S For
1H Joseph W. McClanathan 1I Srikanth Padmanabhan	S For
11 Srikanth Padmanabhan	S For
	S For
11 Jai Shah	🛇 For
13 Jai Shah	S For
1K Phoebe A. Wood	S For
2. To ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.	Sec. For
3. To provide an advisory vote to approve Named Executive Officer compensation.	🛛 For
4. To provide an advisory vote concerning the frequency of future votes on named executive officer compensation.	1 Year

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