MINERALS TECHNOLOGIES INC Form DEFA14A April 03, 2014

#### 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 Registrant x Filed by a Party other than the Registrant o

Check the appropriate box:

oPreliminary Proxy StatementoConfidential, for Use of the Commission Only<br/>(as permitted by Rule 14a-6(e)(2))xDefinitive Additional Materials<br/>o Soliciting Material Pursuant to § 240.14a -12(as permitted by Rule 14a-6(e)(2))Minerals Technologies Inc.<br/>(Name of Registrant as Specified in its Charter)(as permitted by Rule 14a-6(e)(2))

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of filing fee (Check the appropriate box):

x No fee required.

oFee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transactions applies:

(2) Aggregate number of securities to which transactions 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:

oFee 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 owhich 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:

#### Edgar Filing: MINERALS TECHNOLOGIES INC - Form DEFA14A

#### \*\*\* Exercise Your *Right* to Vote \*\*\* Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 14, 2014

	Meeting Information
MINERALS TECHNOLOGIES INC.	Meeting Type: Annual Meeting
	For holders as of: March 18, 2014
	<b>Date:</b> May 14, 2014 <b>Time:</b> 9:00 AM EDT
	Location: I Chase Manhattan Plaza 28th Floor New York, New York 10005
MINERALS TECHNOLOGIES INC. 622 THIRD AVENUE NEW YORK, NY 10017	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 <i>www.proxyvote.com</i> 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.

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## **Before You Vote**

How to Access the Proxy Materials

#### Proxy Materials Available to VIEW or RECEIVE:

1. Annual Report 2. Notice & Proxy Statement **How to View Online:** 

Have the information that is printed in the box marked by the arrow è 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:

1) 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 è 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 30, 2014 to facilitate timely delivery.

## How To Vote

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder 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 è 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.

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#### Voting items

The Board of Directors recommends you vote FOR the following:

- 1. Election of Directors Nominees
- 01 Duane R. Dunham

#### The Board of Directors recommends you vote FOR proposals 2 and 3.

- 2 Ratify the appointment of KPMG LLP as the independent registered public accounting firm for the 2014 fiscal year.
- **3** Advisory vote to approve executive compensation.

**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof. 0000205673\_3 R1.0.0.51160

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