

CAPITAL TRUST INC
Form DEFA14A
June 13, 2011

**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

CAPITAL TRUST, INC.
(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 the appropriate box):

☒ No fee required.

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

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

(2) Aggregate number of securities to which transaction 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:

- ☐ Fee 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 which 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:
-

June 10, 2011

Dear Stockholders:

You recently received proxy materials in connection with the 2011 annual meeting of stockholders scheduled for 10:00 a.m. Eastern Time on Friday, June 24, 2011. **According to our latest records, your proxy vote has not yet been received.**

Your vote is important no matter how few or how many shares you own. Your board of directors unanimously recommends that you vote **FOR** each of the four proposals contained in the proxy statement. Since time is short, please vote today by phone or internet. It is quick and easy.

TO VOTE BY TOUCHTONE PHONE:

Call the toll-free number on the enclosed voting instruction form and follow the instructions.

TO VOTE THROUGH THE INTERNET:

Go to www.proxyvote.com and follow the instructions on the website to vote your shares.

Alternatively you can vote by signing, dating and returning the enclosed voting instruction form in the envelope provided.

If you have any questions or need assistance voting your shares, please call MacKenzie Partners, our proxy solicitation advisors, toll-free at (800) 322-2885 between 9:00 a.m. and 10:00 p.m. Eastern Time, Monday through Friday.

Thank you in advance for your support and for acting promptly.

On behalf of your Board of Directors,

Sincerely,

Geoffrey G. Jervis

Secretary

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