MINERALS TECHNOLOGIES INC
Form DEFA14A
April 20, 2011

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 S
Filed by a Party other than the Registrant £

Check the appropriate box:

£ Preliminary Proxy Statement
£ Definitive Proxy Statement
S Definitive Additional Materials
£ Soliciting Material Pursuant to § 240.14a -12
£ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Minerals Technologies 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):

S 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 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:

£ 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:

*** Exercise Your *Right* to Vote ***

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on May 18, 2011

MINERALS TECHNOLOGIES INC.

Meeting Information

Meeting Type: Annual Meeting
For holders as of: March 22, 2011
Date: May 18, 2011 **Time:** 9:00 AM EST
Location: 383 Madison Avenue
Auditorium A, Second Floor
New York, New York 10179

BARCODE

MINERALS TECHNOLOGIES INC.
622 THIRD AVENUE

NEW YORK, NY 10017

Investor Address Line 1
Investor Address Line 2

Investor Address Line 3
Investor Address Line 4
Investor Address Line 5

John Sample
1234 ANYWHERE STREET
ANY CITY, ON A1A 1A1

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 *www.proxyvote.com* 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.

Broadridge Internal Use Only

Job #
Envelope #
Sequence #
of # Sequence

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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 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:

BY INTERNET: 1) www.proxyvote.com

BY TELEPHONE: 2) 1-800-579-1639

BY E-MAIL:* 3) 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 X X X X X X X X 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 29, 2011 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 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.

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Voting items

The Board of Directors recommends you vote FOR Proposal 1:

1. Election of Directors

Nominees

01 Paula H.J. Cholmondeley 02 Duane R. Dunham 03 Steven J. Golub

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 2011 fiscal year.

3 Advisory vote on executive compensation.

The Board of Directors recommends you vote 3 YEARS on the following proposal:

4 Advisory vote on the frequency of future advisory executive compensation votes.

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

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Reserved for Broadridge Internal Control Information

NAME	
THE COMPANY NAME INC. - COMMON	**123,456,789,012.12345**
THE COMPANY NAME INC. - CLASS A	**123,456,789,012.12345**
THE COMPANY NAME INC. - CLASS B	**123,456,789,012.12345**
THE COMPANY NAME INC. - CLASS C	**123,456,789,012.12345**
THE COMPANY NAME INC. - CLASS D	**123,456,789,012.12345**
THE COMPANY NAME INC. - CLASS E	**123,456,789,012.12345**
THE COMPANY NAME INC. - CLASS F	**123,456,789,012.12345**
THE COMPANY NAME INC. - 401 K	**123,456,789,012.12345**

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