

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

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Definitive Proxy Statement

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):

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.

Edgar Filing: MINERALS TECHNOLOGIES INC - Form DEFA14A

☐ 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

B  
A  
R  
C  
O  
D  
E

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](http://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 #

## 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 (located on the following page) and visit: XXXX [www.proxyvote.com](http://www.proxyvote.com). XXXX

#### 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) [www.proxyvote.com](http://www.proxyvote.com)

#### BY INTERNET:

- 2) 1-800-579-1639

#### BY TELEPHONE:

- 3) [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

#### BY E-MAIL\*:

\* 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 (located on X X X X the following XXXX 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](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow XXXX available and XXXX follow the instructions. XXXX

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

Internal  
Use  
Only

0000102359\_2 R1.0.0.11699

---

**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:**

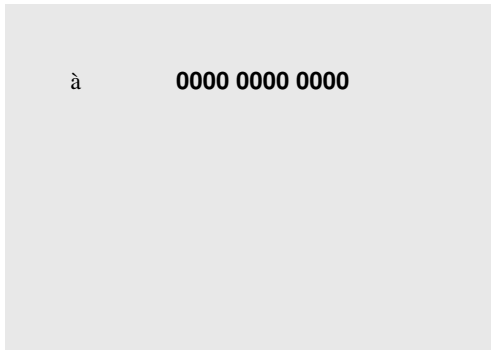
2 Ratify the appointment of KPMG LLP as the independent registered public accounting firm for the 2011 fiscal year.

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.

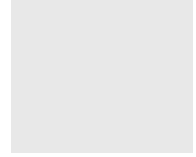
**NOTE:** Such other business as may properly come before the meeting or any adjournment thereof.



Broadridge Internal Use Only  
xxxxxxxxxx  
xxxxxxxxxx  
Cusip  
Job #  
Envelope #  
Sequence #  
# of # Sequence #

0000102359\_3 R1.0.0.11699

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

Broadridge Internal Use Only

THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE

Job #  
Envelope #  
Sequence #  
# of # Sequence #

0000102359\_4 R1.0.0.11699