

DELL INC
Form DEFA14A
July 16, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

SCHEDULE 14A
(RULE 14a-101)
SCHEDULE 14A INFORMATION

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

DELL 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:

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(4) Proposed maximum aggregate value of transaction:

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(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

DELL ANNOUNCES ADJOURNMENT OF ANNUAL MEETING

ROUND ROCK, Texas, July 16, 2010 – Dell announced today that it convened its 2010 annual meeting of stockholders on Friday, July 16, 2010, and adjourned the annual meeting until Thursday, Aug. 12, 2010, at 8:00 a.m., Central Daylight Time. The annual meeting was adjourned to allow the company’s stockholders a reasonable amount of time to consider information about the previously reported investigation by the U.S. Securities and Exchange Commission (SEC) and related settlement discussions with the SEC staff. Information regarding the foregoing matters, when finalized, will be provided in a supplement to Dell’s annual meeting proxy statement dated May 27, 2010.

The reconvened annual meeting will be held at the Dell Round Rock Campus, 501 Dell Way, Building 2-East, Houston/Dallas conference rooms, Round Rock, Texas 78682. Stockholders also will be able to attend and participate in the reconvened annual meeting via the Internet at www.dell.com/investor. Prior to adjournment of the annual meeting, Michael Dell, chairman and CEO, and Brian Gladden, chief financial officer, shared their perspective on the company’s strategy and financial goals.

About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers worldwide innovative technology, business solutions and services they trust and value. For more information, visit www.dell.com.

Forward-looking Statements

Statements in this release that relate to future results and events (including statements about potential settlements of the SEC investigation) are forward-looking statements and are based on Dell’s current expectations. Actual results and events in future periods may differ materially from those expressed or implied by these forward-looking statements because of a number of risks, uncertainties and other factors, including that Dell can give no assurance as to the ultimate outcome of the SEC investigation, whether and when any settlements with the SEC might occur, the terms or conditions of any settlements, or the potential impact of any resolution of this matter on Dell’s business, as well as the other risks and uncertainties discussed in Dell’s filings with the Securities and Exchange Commission, including its Annual Report on Form 10-K for its fiscal year ended January 29, 2010. Dell assumes no obligation to update its forward-looking statements.

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Dell disclaims any proprietary interest in the marks and names of others.

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