

MINERALS TECHNOLOGIES INC
Form DEFA14A
April 05, 2017

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 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

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Materials Pursuant to § 240.14a-12

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.

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:

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See the reverse side of this notice to obtain proxy materials and voting instructions. *** Exercise Your Right to Vote
*** Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on . 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. Meeting Information Meeting Type: For holders as of: Date: Time:
Location: 0000328379_1 R1.0.1.15 MINERALS TECHNOLOGIES INC. MINERALS TECHNOLOGIES INC. 622
THIRD AVENUE NEW YORK, NY 10017 Annual Meeting March 21, 2017 May 17, 2017 May 17, 2017 9:00 AM
EDT 1 Highland Avenue Conference Center Bethlehem , PA 18017

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 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.

How To Vote $f \times$ Before You Vote

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE: How to View Online: Have the information that is printed in the box marked by the arrow (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 (located on the following page) in the subject line. $f \times$ 0000328379_2 R1.0.1.15

1. Annual Report

2. Notice & Proxy Statement 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 May 03, 2017 to facilitate timely delivery.

Voting items 0000328379_3 R1.0.1.15 The Board of Directors recommends you vote FOR the following: 1. Election of Directors Nominees 1a. Joseph C. Breunig 1b. 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 2017 fiscal year. 3. Advisory vote to approve named executive officer compensation. The Board of Directors recommends you vote 1 YEAR on the following proposal: 4. Advisory vote on the frequency of future advisory executive compensation votes. The Board of Directors recommends you vote AGAINST the following proposal: 5. Shareholder proposal regarding proxy access. NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

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