ModusLink Global Solutions Inc Form DEFA14A October 23, 2009

# **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 x 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

x Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

ModusLink Global Solutions, 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):

ζ.	No f	ee required.
Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.		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 1	paid previously with preliminary materials.
Chec	sk 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 for paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
(6)	Amount Previously Paid:
(7)	Form, Schedule or Registration Statement No.:
(8)	Filing Party:
(9)	Date Filed:

#### \*\*\* Exercise Your Right to Vote \*\*\*

## IMPORTANT NOTICE Regarding the Availability of Proxy Materials

## MODUSLINK GLOBAL SOLUTIONS, INC.

### **Meeting Information**

Meeting Type: Annual Meeting

For holders as of: October 12, 2009

Date: December 09, 2009 Time: 9:00 AM EST

Location: Westin Waterfront Hotel

425 Summer Street

Boston, Massachusetts 02210

MODUSLINK GLOBAL SOLUTIONS, INC.

1100 WINTER STREET

**SUITE 4600** 

WALTHAM, MA 02451

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 <a href="https://www.proxyvote.com">www.proxyvote.com</a> 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.

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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:				
Notice & Proxy Statement				
How to View Online:				
Have the 12-Digit Control Number available (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 12-Digit Control Number (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 November 25, 2009 to facilitate timely delivery.				

### **How To Vote**

**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 12 Digit Control Number 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.

Internal Use Only

#### Voting items

The Board of Directors recommends that you vote FOR the following:

1. Election of Directors

Nominees

01 Francis J. Jules

02 Joseph C. Lawler

03 Michael J. Mardy

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### The Board of Directors recommends you vote FOR the following proposal(s):

Α

2 To amend the Company s Amended and Restated 1995 Employee Stock Purchase Plan to increase the number of shares of common stock of the Company reserved thereunder from 300,000 to 600,000.

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3 To ratify the appointment of KPMG LLP as the Company s independent registered public accounting firm for the current fiscal year

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**NOTE:** To transact such other business that may properly come before the 2009 Annual Meeting or any adjournments 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
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THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE

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