

FUNCTION (X) INC.
Form DEFA14C
November 04, 2011

UNITED STATES SECURITIES
AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

SCHEDULE 14C INFORMATION

Information Statement Pursuant to Section 14(c) of the Securities Exchange Act of 1934
(Amendment No.)

Check the appropriate box:

- Preliminary Information Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14c- 5(d)(2))
- Definitive Information Statement
- Definitive Additional Material

FUNCTION(X) INC.

(Name of Registrant as Specified in Its Charter)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14c-5(g) 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):
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FUNCTION(X) INC.

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IMPORTANT NOTICE REGARDING THE AVAILABILITY OF MATERIALS
FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS

DATE: DECEMBER 16, 2011
TIME: AT 2:00 PM (LOCAL TIME)
LOCATION: KRAMER LEVIN NAFTALIS & FRANKEL LLP, 1177 AVENUE OF
THE AMERICAS, 29th FLOOR, NEW YORK, NY 10036

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WE ARE NOT SOLICITING PROXIES FOR THIS ANNUAL MEETING.
HOWEVER, ALL STOCKHOLDERS ARE WELCOME TO ATTEND THE MEETING AND VOTE IN PERSON

THE PURPOSES OF THIS MEETING ARE AS FOLLOWS:

1. THE ELECTION OF EIGHT DIRECTORS TO SERVE ON THE COMPANY'S BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED:
 2. THE RATIFICATION OF THE APPOINTMENT OF BDO USA, LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ITS FISCAL YEAR ENDING JUNE 30, 2012; AND
 3. SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING AND ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

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