

ZIX CORP
Form DEFA14A
May 31, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20529

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934

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

ZIX CORPORATION

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

 - 3) Filing Party:

 - 4) Date Filed:

On May 31, 2012, Zix Corporation issued a press release titled "Zix Corporation to Host Annual Shareholders Meeting on June 6." A copy of the press release is attached. The 2012 ZixCorp shareholders meeting Web page can be found at <http://investor.zixcorp.com/phoenix.zhtml?c=108645&p=proxy>.

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Media Alert

For
Distribution

Zix Corporation to Host Annual Shareholders Meeting on June 6

DALLAS May 31, 2012 Zix Corporation (Nasdaq: ZIXI) will host its 2012 annual shareholders meeting on Wednesday, June 6, 2012, at 10 a.m. CT. The meeting will be held in the Cityplace Conference Center in Dallas.

All shareholders are invited to attend the meeting in person, and all interested parties are invited to listen to a live webcast. For additional information, please visit the [2012 ZixCorp shareholders meeting Web page](#).

Shareholders should have already received proxy materials, including the proxy statement, proxy cards and 2011 annual report. Shareholders are encouraged to vote online at www.proxyvote.com or by phone at 1-800-579-1639. Online and telephone votes must be cast by 11:59 p.m. ET on June 5, 2012. Additional instructions are available on the proxy card and the [2012 ZixCorp shareholders meeting Web page](#). Shareholders are urged to carefully read the proxy materials before voting.

About Zix Corporation

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