

PRESSTEK INC /DE/
Form DEFA14A
April 22, 2011

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

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 under Rule 14a-12

Presstek, 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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 - 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:
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- 1) Amount Previously Paid:
 - 2) Form, Schedule or Registration Statement No.:
 - 3) Filing Party:
 - 4) Date Filed:
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PRESSTEK, INC.

10 Glenville Street
Greenwich, Connecticut 06831

NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS

to be held
Thursday, June 2, 2011

To the Stockholders of PRESSTEK, INC.:

NOTICE IS HEREBY GIVEN that the Annual Meeting of Stockholders of Presstek, Inc. (the “Company” or “Presstek”) will be held on Thursday, June 2, 2011, commencing at 3:00 P.M. local time, at the offices of McDermott Will & Emery, LLP, Avenue, New York, New York, to consider and to vote upon the following proposals:

1. To elect seven directors to serve until the next Annual Meeting of Stockholders;

2.

To ratify the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2011;

3. To approve an advisory resolution regarding the compensation of the Company’s named executive officers;

4.

To vote on the frequency at which the Company should include an advisory vote regarding the compensation of the Company’s named executive officers;

5. To approve the Presstek, Inc. 2008 Omnibus Incentive Plan, as Amended and Restated; and

6. To transact such other business as may properly come before the Annual Meeting of Stockholders and any adjournment or postponement thereof.

The Company’s Board of Directors recommends a vote “FOR” the election of all nominees for director, “FOR” proposals 2, 3 and 5, and for every “THREE YEARS” on proposal 4.

Only stockholders of record at the close of business on April 5, 2011, are entitled to notice of, and to vote at, the Annual Meeting of Stockholders and any adjournment or postponement thereof.

Stockholders are cordially invited to attend the Annual Meeting and vote in person.

You May Vote Your Proxy When You View The Material On The Internet. You Will Be Asked To Follow The Prompts To Vote Your Shares.

Your electronic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and returned the proxy card.

Vote Your Proxy on the Internet:

Go to www.cstproxyvote.com

Have your notice available when you access the above website. Follow the prompts to vote your shares.

COMPANY ID:

PROXY NUMBER:

The Proxy Materials are available for review at:

<http://www.cstproxy.com/presstek/2011>

ACCOUNT NUMBER:

PRESSTEK, INC.

10 Glenville Street, Greenwich, Connecticut 06831

Important Notice Regarding the Availability Of Proxy Materials

For the Stockholder Meeting to Be Held On Thursday, June 2, 2011

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet.

We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you would like to receive a paper or e-mail copy of these documents, you must request one. There is no charge for such documents to be mailed to you. Please make your request for a copy as instructed below on or before

May 24, 2011 to facilitate a timely delivery.

The following Proxy Materials are available to you to review at: <http://www.cstproxy.com/presstek/2011>

- the Company's Annual Report on Form 10-K for the year ended January 1, 2011
- the Company's 2011 Proxy Statement
- the Proxy Card
- CEO Letter
- any amendments to the foregoing materials that are required to be furnished

to stockholders

For directions to the Annual Meeting and security procedures, please visit the following website:

http://www.mwe.com/index.cfm/fuseaction/offices.detail/object_id/44fe7bdc-d977-4d68-b53e-ad6a51f26070.cfm

ACCESSINGYOURPROXYMATERIALS ONLINE

Please have this notice available when you request a paper copy of the proxy materials

or when you vote your proxy electronically. You will need to refer to the company ID, your 9-digit proxy number and your 10-digit account number.

REQUESTINGAPAPERCOPYOFTHEPROXYMATERIALS

By telephone please call 1-888-221-0690,

or

By logging on to <http://www.cstproxy.com/presstek/2011>

or

By email at: proxy@continentalstock.com

Please include the company name and your account number in the subject line.
