

ASTROTECH Corp \WA\
Form DEFA14A
March 11, 2009

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

SCHEDULE 14A

(Rule 14a-101)
Schedule 14A Information

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934

Filed by the Registrant ☒ X

Filed by a Party other than the Registrant ☐ O

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

Astrotech 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:
 - 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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- ☐ Fee paid previously with preliminary materials.
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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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FOR IMMEDIATE RELEASE

ASTROTECH CORPORATION ADJOURNS SPECIAL SHAREHOLDER MEETING

UNTIL APRIL 9, 2009

Houston, Texas, March 10, 2009 Astrotech Corporation (NASDAQ/NMS: SPAB), a leading provider of commercial space services, announced today that the annual meeting of shareholders originally held on February 10, 2009 and previously adjourned until March 10, 2009 has been further adjourned until April 9, 2009.

The special meeting of shareholders will be held at 10 a.m. CDT on April 9, 2009 at the Company's Houston office at 907 Gemini, Houston, Texas 77058. The record date for the meeting remains December 15, 2008. During the meeting Astrotech expects to finalize voting on Proposition 5 regarding approval of a change in the state of incorporation from Washington to Delaware.

Proposition 5 requires the approval of more than 66.6% of Astrotech's shares of common stock. As of March 10, 2009, Proposal 5 had been approved by holders of 54% of the common stock.

Further information regarding the Company's annual meeting of shareholders is contained in the Notice of 2008 Annual Meeting of Shareholders dated January 7, 2009. A copy of the Company's proxy statement filed on Form 14A is available through the Information Agent, Broadridge, at their website <http://materials.proxyvote.com/846243>.

About Astrotech Corporation

Astrotech is a commercial and entrepreneurial force in the space industry providing a full spectrum of products and services to both the government and private sectors. The Company offers spacecraft pre-launch processing facilities and services, production of valuable commercial products in space, development and extension of space-based products to the consumer market, space access and payload integration services program and engineering support ranging from development and manufacturing of flight hardware to large scale government project management.

The statements in this document may contain forward-looking statements that are made pursuant to the Safe Harbor provisions of the Private Securities Litigation Reform Act of 1995. Such forward-looking statements are subject to risks, trends, and uncertainties that could cause actual results to be materially different from the forward-looking statement. These factors include, but are not limited to, continued government support and funding for key space programs, product performance and market acceptance of products and services, as well as other risk factors and

business considerations described in the company's Securities & Exchange Commission filings including the annual report on Form 10-K. Any forward-looking statements in this document should be evaluated in light of these important risk factors. The Company assumes no obligation to update these forward-looking statements.

FOR MORE INFORMATION:

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