

ZIX CORP
Form DEFA14A
May 25, 2011

**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)

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- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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On May 25, 2011, Zix Corporation issued a press release entitled Zix Corporation to Host Annual Shareholders Meeting on June 8. A copy of the press release is attached hereto.

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Media Alert | For Distribution

Zix Corporation to Host Annual Shareholders Meeting on June 8

DALLAS May 25, 2011 **Zix Corporation** (Nasdaq: ZIXI) will host its 2011 annual shareholders meeting on Wednesday, June 8, 2011, 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 **2011 ZixCorp shareholders meeting Web page**. Shareholders should have already received proxy materials, including the proxy statement, proxy cards and 2010 annual report. Shareholders are encouraged to vote online at www.proxyvote.com or by phone at 1-800-690-6903. Online and telephone votes must be cast by 11:59 p.m. ET on June 7, 2011. Additional instructions are available on the proxy card and the **2011 ZixCorp shareholders meeting Web page**. Shareholders are urged to carefully read the proxy materials before voting.

About Zix Corporation

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