

GOLDFIELD CORP
Form DEFA14A
May 10, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A INFORMATION

**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 to §240.14a-12

The Goldfield Corporation

(Name of Registrant as Specified in Its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

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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):

- 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.

- 1) Amount previously paid:

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

- 3) Filing Party:

- 4) Date Filed:

<As revised May 9, 2013>

THE GOLDFIELD CORPORATION
1684 West Hibiscus Blvd., Melbourne, FL 32901 Phone: 321-724-1700 FAX: 321-308-1163

**** **IMPORTANT** ****

Dear Goldfield Corporation Shareholder:

Enclosed you will find an additional proxy form relating to Goldfield's Annual Meeting of Shareholders to be held on May 30, 2013.

At our annual meeting, shareholders will act upon the election of directors, the appointment of our independent registered public accounting firm, the advisory approval of our executive compensation, the advisory approval of the frequency of the approval of our executive compensation, and the approval of our Long-Term Incentive Plan.

Your Board, as fellow shareholders, urges each of you to vote FOR each of the proposals outlined in the proxy statement previously sent to you.

Please Vote Today

Your vote is especially important this year because we need a majority of the *outstanding* shares to vote on our Long-Term Incentive Plan proposal.

We are sending you this reminder notice because we have not yet heard from you, and we urge you to vote your shares immediately. As a shareholder, you have the right to vote over the Internet or by telephone, and we are asking you to do so now to save Goldfield further expense and to ensure that your vote is counted. Instructions on how to vote over the telephone or Internet are enclosed in this package.

We strongly encourage you to exercise your right to vote, and to vote by telephone or over the Internet using the instructions provided.

If you sign and return the enclosed form without indicating a different choice, your shares will be voted **FOR** each of the proposals.

Thank you for your investment in The Goldfield Corporation and for voting your shares. If you have questions or need help voting your shares, please call our proxy solicitation firm, Morrow & Co., LLC at 1-855-201-1081.

Sincerely,

John H. Sottile

Chairman of the Board