

Resource Capital Corp.  
Form DEFA14A  
June 22, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**SCHEDULE 14A**

**(Rule 14a-101)**

**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 under Rule 14a-12

**Resource Capital Corp.**

(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:
  
  
  
  
  
  
  
  
  
  
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- 5) Total fee paid:

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- 1) Amount Previously Paid:
  
  
  
  
  
  
  
  
  
  
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- 3) Filing Party:

4) Date Filed:

Below is a letter intended to be released to certain stockholders of

Resource Capital Corp. on or after June 21, 2011

June 21, 2011

Dear Stockholder:

By now, you should have received your proxy statement, annual report and proxy form for the Resource Capital Corp. 2011 Annual Meeting of Stockholders which will be held on June 23, 2011.

According to our records, many stockholders have not yet been voted. **If you have not already voted, please vote today!** Your vote is extremely important to us and voting only takes a moment. You can vote your shares by phone, internet, facsimile or U.S. mail using the postage-paid envelope previously provided to you.

**Your Board of Directors recommends the following votes for each of the respectively numbered proposals outlined in the proxy statement:**

1. A vote **FOR** all eight director nominees;
2. A vote **FOR** the Resource Capital Corp. Amended and Restated 2007 Omnibus Equity Compensation Plan;
3. A vote **FOR** advisory approval of the Resource Capital Corp. 2010 compensation program for its named executive officers;  
and
4. A vote of **TRIENNIAL** frequency for the advisory vote on the frequency of future advisory votes.

*If you have any questions or need assistance voting, please contact Investor Relations, at 1-212-506-3893.*

Thank you for your time and participation in the voting process. We appreciate your input. If you have already submitted your proxy, please accept our thanks and disregard this letter.

On behalf of your Board of Directors,

/s/ MICHAEL S. YECIES  
Michael S. Yecies,  
Secretary