

Clean Coal Technologies Inc.
Form DEFA14A
May 04, 2012

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 ☒ [X]

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

☒ [X] Definitive Additional Materials

☐ [] Soliciting Material Pursuant to Sec.240.14a-11(c) or Sec.240.14a-12

Clean Coal Technologies, Inc.

(Name of Registrant as Specified in Charter)

n/a

(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)(4) and O-11.

(1) Title of each class of securities to which transaction applies: n/a

(2) Aggregate number of Securities to which transaction applies: n/a

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule O-11 (set forth the amount on which the filing fee is calculated and state how it was determined): n/a

(4) Proposed maximum aggregate value of transaction: n/a

(5) Total fee paid: n/a

☐ Fee paid previously by written 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 of the Form or Schedule and the date of its filing.

(1) Amount Previously Paid: n/a

(2) Form, Schedule or Registration Statement No.: n/a

(3) Filing: n/a

(4) Date: n/a

CLEAN COAL TECHNOLOGIES INC.

**CONTROL ID:
REQUEST ID:**

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
FOR THE ANNUAL MEETING OF STOCKHOLDERS**

DATE: TUESDAY, JUNE 26, 2012
TIME: AT 10:00 A.M. (LOCAL TIME)
**LOCATION: DOUBLETREE BY HILTON METROPOLITAN NEW YORK, 569
LEXINGTON AVE, NEW YORK, NY 10022**

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE:	FAX:	INTERNET:	EMAIL:
		HTTPS://WWW.IPROXYDIRECT.COM/CCTC	
CALL TOLL FREE 1-866-752-8683	SEND THIS CARD TO 202-521-3464	AND FOLLOW THE ON-SCREEN INSTRUCTIONS.	PROXY@IPROXYDIRECT.COM. INCLUDE YOUR CONTROL ID IN YOUR EMAIL.

THIS COMMUNICATION REPRESENTS A NOTICE TO ACCESS A MORE COMPLETE SET OF PROXY MATERIALS 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. THE PROXY STATEMENT IS AVAILABLE AT: [HTTPS://WWW.IPROXYDIRECT.COM/CCTC](https://www.iproxydirect.com/CCTC)

IF YOU WANT TO RECEIVE A PAPER COPY OF THE PROXY MATERIALS YOU MUST REQUEST ONE. THERE IS NO CHARGE TO YOU FOR REQUESTING A COPY. TO FACILITATE TIMELY DELIVERY PLEASE MAKE THE REQUEST, AS INSTRUCTED ABOVE, NOT LATER THAN JUNE 12, 2012.

YOU MAY ENTER YOUR VOTING INSTRUCTIONS AT

**[HTTPS://WWW.IPROXYDIRECT.COM/CCTC](https://www.iproxydirect.com/CCTC)
UNTIL 11:59 PM EASTERN TIME JUNE 25, 2012.**

THE PURPOSES OF THIS MEETING ARE AS FOLLOWS:

1.

TO ELECT THREE DIRECTORS.

2.

**RATIFY THE APPOINTMENT OF MALONEBAILEY, LLP AS INDEPENDENT
PUBLIC ACCOUNTANTS.**

3.

APPROVE AN INCREASE IN THE COMPANY'S AUTHORIZED COMMON STOCK FROM 600,000,000 SHARES TO 975,000,000 SHARES.

4.

WHATEVER OTHER BUSINESS MAY BE BROUGHT BEFORE THE MEETING OR ANY ADJOURNMENT OR ADJOURNMENTS THEREOF. MANAGEMENT AT PRESENT KNOWS OF NO OTHER BUSINESS TO BE PRESENTED AT THE MEETING.

PURSUANT TO NEW SECURITIES AND EXCHANGE COMMISSION RULES, YOU ARE RECEIVING THIS NOTICE THAT THE PROXY MATERIALS FOR THE ANNUAL MEETING ARE AVAILABLE ON THE INTERNET. FOLLOW THE INSTRUCTIONS ABOVE TO VIEW THE MATERIALS AND VOTE OR REQUEST PRINTED COPIES.

ONLY STOCKHOLDERS OF RECORD AT THE CLOSE OF BUSINESS ON MAY 4, 2012 (THE RECORD DATE) ARE ENTITLED TO NOTICE AND TO VOTE AT THE MEETING AND ANY ADJOURNMENT.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE FOR ALL NOMINEES IN PROPOSAL 1, AND FOR PROPOSALS 2 AND 3.

PLEASE NOTE THIS IS NOT A PROXY CARD - YOU CANNOT VOTE BY RETURNING THIS CARD