

ALLIED MOTION TECHNOLOGIES INC
Form DEFA14A
March 24, 2010

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

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

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

Allied Motion Technologies Inc.
(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):
 - (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:

*** IMPORTANT MESSAGE ABOUT VOTING YOUR SHARES - PLEASE READ ***

Recently, NYSE and SEC rule changes were enacted changing how shares held in brokerage accounts are voted in director elections. If **YOU** do not vote your shares on Proposal One (Election of Directors) or Proposal Two (Amendment to the Articles of Incorporation), your brokerage firm cannot vote them for you and your shares will remain unvoted. Previously, if your broker did not receive instructions from you, they were permitted to vote your shares for you in director elections. Effective January 1, 2010, brokers are no longer allowed to vote uninstructed shares.

THEREFORE, IT IS VERY IMPORTANT THAT YOU VOTE YOUR SHARES FOR ALL PROPOSALS

In addition to casting your vote by marking, signing, dating and returning the enclosed voting instruction form in the enclosed postage paid envelope, there are two additional convenient ways to vote that are available 24 hours a day.

YOU ALSO CAN VOTE IN TWO CONVENIENT WAYS

VOTE BY INTERNET

Visit: www.proxyvote.com

Follow these easy steps:

- Read the accompanying Proxy Statement and voting instruction form
- Go to the website www.proxyvote.com
- Have your voting instruction form in hand when you access the website
- Follow the simple instructions

VOTE BY PHONE

Call the toll-free number provided on the voting instruction form

Follow these easy steps:

- Read the accompanying Proxy Statement and voting instruction form
- Call the toll-free number printed on the enclosed voting instruction form
- Have your voting instruction form in hand when you call the toll-free number
- Follow the simple recorded instructions:
- Press 1 to vote as the Board recommends
- Press 2 to vote each proposal individually

THERE IS NO NEED TO RETURN YOUR VOTING INSTRUCTION FORM

IF YOU ARE VOTING BY INTERNET OR TELEPHONE

VOTE

HOURS
