

ARES CAPITAL CORP
Form DEFA14A
May 20, 2011

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

ARES CAPITAL CORPORATION
(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:

On May 20, 2011, Ares Capital Corporation sent the following communication to certain of its stockholders.

YOUR VOTE IS IMPORTANT

PLEASE VOTE TODAY

May 20, 2011

Dear Fellow Stockholder:

We have previously mailed to you proxy materials in connection with the 2011 Annual Meeting of Stockholders of Ares Capital Corporation (the Company) to be held on Monday, June 6, 2011. **Your vote is extremely important and your participation is requested for this important meeting.**

Your Board of Directors recommends that you vote **FOR** all director nominees in Proposal 1 and **FOR** Proposals 2, 3, 4 and 5.

Please submit your instructions as soon as possible, by voting by telephone, via the Internet, or by signing, dating, marking and returning the voting instruction form in the postage-paid return envelope provided. Instructions explaining how to vote by mail, telephone or via Internet are included in the box below or in your voting instruction form (enclosed herewith).

On behalf of your Board of Directors, thank you for your cooperation and continued support.

Sincerely,

Bennett Rosenthal
Chairman

3 EASY WAYS TO VOTE

Help your Company avoid the expense of further solicitation by voting today. You may use one of the following simple methods to vote your shares:

1. **Vote by Telephone.** Call **(800) 454-8683**. Have your control number (listed on the form) ready and follow the simple instructions.
2. **Vote by Internet.** Go to **www.proxyvote.com**. Have your control number (listed on the form) ready and follow the simple instructions.
3. **Vote by Mail.** Mark, sign, date and return your voting instruction form in the postage-paid return envelope provided.