

HERCULES TECHNOLOGY GROWTH CAPITAL INC
Form DEFA14A
June 01, 2015

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

Hercules Technology Growth Capital, 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:

June 1, 2015

Dear Stockholder:

You have previously received proxy materials in connection with Hercules Technology Growth Capital, Inc.'s annual stockholder meeting to be held on July 7, 2015. According to our latest records, your **proxy vote** for this meeting **has not yet been received**.

At this meeting you are being asked to approve several proposals as more fully described in the proxy statement that was previously mailed or provided to you. **The Board of Directors unanimously recommends you vote FOR each of these proposals.**

Your vote is important. None of the proposals on the ballot are routine and accordingly your broker cannot vote your shares without your instructions. Please help us to avoid the expense of additional solicitations by voting your proxy as soon as possible.

Your broker allows you to vote your shares telephonically or via the internet if you wish. Follow the instructions on the enclosed voting form to cast your proxy. Remember, **your broker cannot vote your shares without your specific instructions.**

If you have not already done so, please vote today.

Thank you in advance for your support.

BY ORDER OF THE BOARD OF
DIRECTORS

Manuel A. Henriquez
Chairman of the Board
Chief Executive Officer

If you have any questions, or require assistance in voting your proxy,
please call our proxy solicitor Georgeson Inc., toll free at (866) 729-6811