PRO DEX INC Form DEFA14A October 12, 2011

SCHEDULE 14A INFORMATION

	Prox	y Statement Pursuant to Section 14(a) of the
		Securities Exchange Act of 1934
File	iled by the Registrant x File	d by a Party other than the Registrant "
Check the appropriate box:		
	Preliminary Proxy Statement	
	Confidential, for Use of the Commissio	n Only (as permitted by Rule 14a-6(e)(2))
	Definitive Proxy Statement	
X	Definitive Additional Materials	
	Soliciting Material Pursuant to 240.14a-1	1(c) or 240.14a-12
		PRO-DEX, 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):		
x	No fee required	
		A (D.1. 14 (C)(A) 10.11
**	Fee computed on table below per Exchan	ge Act Kules 14a-6(1)(4) and 0-11.

Title of each class of securities to which transaction applies:

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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:	
Fees 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:	

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