

ICONIX BRAND GROUP, INC.
Form DEFA14A
July 09, 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
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

Iconix Brand Group, 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:

ICONIX BRAND GROUP, INC.
1450 BROADWAY, 3rd FLOOR
NEW YORK, NEW YORK 10018

NOTICE OF ANNUAL MEETING
OF STOCKHOLDERS
to be held on
August 19, 2010

Dear Stockholder,

The 2010 Annual Meeting of Stockholders of ICONIX BRAND GROUP, INC. (the "Company"), will be held on Thursday, August 19, 2010, at the offices of the Company, 1450 Broadway, 3rd Floor, New York, NY 10018, at 10:00 AM (local time).

Proposals to be considered at the Annual Meeting:

- (1) to elect our seven nominees for director to hold office until the next annual meeting of stockholders and until their respective successors have been duly elected and qualified.
- (2) Ratification of the appointment of BDO Seidman, LLP as the Company's independent registered public accountants for the fiscal year ending December 31, 2010.
- (3) In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

Management recommends a vote "FOR": Items 1 and 2.

*Stockholders are cordially invited to attend the Annual Meeting and vote in person.

You May Vote Your Proxy When You View The Material On The Internet. You Will Be Asked To Follow The Prompts To Vote Your Shares.

Your electronic vote authorizes the named proxies to vote your shares in the same manner as if you marked, signed, dated and

Vote Your Proxy on the
Internet:

Go to
www.continentalstock.com
Have your notice
available when you
access the above website.
Follow the prompts to
vote your shares.

COMPANY
ID:

PROXY
NUMBER:

ACCOUNT
NUMBER:

The Proxy Materials are available for review at:
<http://www.cstproxy.com/iconixbrand/2010>

ICONIX BRAND GROUP, INC.
1450 BROADWAY, 3rd FLOOR
NEW YORK, NEW YORK 10018

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting of Stockholders to be held August 19, 2010. The Proxy Statement and our 2009 Annual Report to Stockholders are available at:

<http://www.cstproxy.com/iconixbrand/2010>

This communication presents only an overview of the more complete proxy materials that are 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.

If you would like to receive a paper or e-mail copy of these documents, you must request one. There is no charge for such documents to be mailed to you. Please make your request for a copy as instructed below on or before August 11, 2010 to facilitate a timely delivery.

The following Proxy Materials are available to you to review at: <http://www.cstproxy.com/iconixbrand/2010>

- the Company's Annual Report for the year ended December 31, 2009
- the Company's 2010 Proxy Statement (including all attachments thereto)
- the Proxy Card
- any amendments to the foregoing materials that are required to be furnished to stockholders.

ACCESSING YOUR PROXY MATERIALSONLINE

Have this notice available when you request a paper copy of the proxy materials or to vote your proxy electronically. You must reference your company ID, 9-digit proxy number and 10-digit account number.

REQUESTING A PAPERCOPY OF THEPROXY MATERIALS

By telephone please call 1-888-221-0690

or

By logging on to <http://www.cstproxy.com/iconixbrand/2010>

or

By email at: proxy@continentalstock.com

Please include the company name and your account number in the subject line.
