

DAKTRONICS INC /SD/

FORM DEFA14A

(Additional Proxy Soliciting Materials (definitive))

Filed 07/11/17

Address	PO BOX 5128 201 DAKTRONICS DRIVE BROOKINGS, SD 57006
Telephone	6056974000
CIK	0000915779
Symbol	DAKT
SIC Code	3990 - Miscellaneous Manufacturing Industries
Industry	Electronic Equipment & Parts
Sector	Technology
Fiscal Year	04/30

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

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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 []

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
 [X] Definitive Additional Materials
 [] Soliciting Material Pursuant to §240.14a-12

Daktronics, 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.
 [] Fee computed on table below per Exchange Act Rules 14a-6(i) 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:
-
-
-

***** Exercise Your *Right to Vote* *****
**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on August 30, 2017.**

DAKTRONICS, INC.



Meeting Information

Meeting Type: Annual
For holders as of: June 26, 2017
Date: August 30, 2017 **Time:** 7:00 p.m., CDT
Location: Daktronics, Inc.
201 Daktronics Drive
Brookings, SD 57006

You are receiving this communication because you hold shares in the company named above.

This is not a ballot. You cannot use this notice to vote those shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

Before You Vote
How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

NOTICE AND PROXY STATEMENT 2017 ANNUAL REPORT TO SHAREHOLDERS

How to View Online:

Have the information that is printed in the box marked by the arrow → [XXXXXXXX XXXX XXXX] (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or EMAIL Copy:

If you want to receive a paper or email copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

- 1) BY INTERNET: www.proxyvote.com
- 2) BY TELEPHONE: 1-800-579-1639
- 3) BY EMAIL*: sendmaterial@proxyvote.com

* If requesting materials by email, please send a blank email with the information that is printed in the box marked by the arrow → [XXXXXXXX XXXX XXXX] (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this email address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before August 16, 2017 to facilitate timely delivery.

How To Vote
Please Choose One of the Following Voting Methods

Vote In Person: If you choose to vote these shares in person at the meeting, you must request a ballot. Additional information and instructions, including a copy of the materials can be found at www.proxyvote.com.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the information that is printed in the box marked by the arrow → [XXXXXXXX XXXX XXXX] (located on the following page) available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

Voting Items

The Board of Directors recommends you vote FOR the following:

1. To elect two (2) directors to serve for a three-year term that expires on the date of the Annual Meeting of Shareholders in 2020 or until their successors are duly elected. If you wish to cumulate your votes as described in the Proxy Statement, please contact the Corporate Secretary at DeDionis, Inc. to record your vote.
C1) Nancy D. Frame
C2) Robert G. Dulcher

The Board of Directors recommends you vote FOR the following:

2. Advisory vote on the compensation of our named executive officers.

The Board of Directors recommends you vote ONE YEAR on the following proposal as explained in the proxy statement:

3. The preferred frequency for advisory (non-binding) say-on-pay votes on executive compensation.

The Board of Directors recommends you vote FOR the following:

4. To ratify the appointment by the Audit Committee of the Board of Directors of Ernst & Young LLP as our independent registered public accounting firm for fiscal 2018.