

CYTRX CORP
Form DEFA14A
June 15, 2009

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
SCHEDULE 14A INFORMATION
Consent Revocation 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 Consent Revocation Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Consent Revocation Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to § 240.14a-12

**CYTRX CORPORATION
(Name of Registrant as Specified in Its Charter)**

N/A

(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)(4) 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:

**11726 San Vicente Boulevard, Suite 650
Los Angeles, California 90049**

June 15, 2009

Dear Stockholder:

You recently received proxy materials in connection with the annual meeting of stockholders of **CytRx Corporation** to be held on Wednesday, July 1, 2009, and according to our latest records, your **PROXY VOTE** for this meeting **STILL HAS NOT BEEN RECEIVED**.

CytRx Corporation is asking stockholders to vote on the following agenda:

- § Proposal 1: The election of one director,

- § Proposal 2: To approve an amendment to the 2000 Long-Term Incentive Plan to allow for a one-time stock option repricing program;

- § Proposal 3: To approve the adoption of the 2008 Stock Incentive Plan

- § Proposal 4: To ratify the appointment of independent auditors.

Please refer to the proxy materials previously mailed to you for additional information about these important proposals.

The Board of Directors fully recommend a **FOR** vote on the proposals.

Regardless of the number of shares you own, it is important that they be represented at the special shareholders meeting. Your vote matters to us and we need your support.

Please vote your shares now so that your vote can be counted without delay. Voting is easy. You may utilize one of the options below to ensure that your vote is promptly recorded in time for the special stockholders meeting:

- § **VOTE BY TOUCHTONE PHONE:** You may cast your vote by calling the toll-free number on the enclosed proxy card. Follow the instructions on your proxy card to cast your ballot.

- § **VOTE THROUGH THE INTERNET:** You may cast your vote by logging into the Internet address located on the enclosed proxy card and follow the instructions on the website.

- § **VOTE BY MAIL:** You may cast your vote by mail by signing, dating and mailing the enclosed proxy card in the postage-prepaid return envelope provided.

YOUR PARTICIPATION IS IMPORTANT PLEASE VOTE TODAY!

If you have any questions relating to the special shareholders meeting, voting your shares, or need to request additional proxy materials, you may call our proxy specialists toll-free at **800-217-0538** between 9:00 a.m. and 10:00 p.m. Eastern Time, Monday through Friday.

We appreciate your continued support.

IF YOU HAVE RECENTLY MAILED YOUR PROXY OR CAST YOUR VOTE BY PHONE OR OVER THE INTERNET, PLEASE ACCEPT OUR THANKS AND DISREGARD THIS REQUEST.