

# **VEECO INSTRUMENTS INC**

## **FORM DEFA14A**

(Additional Proxy Soliciting Materials (definitive))

### Filed 03/20/12

Address TERMINAL DRIVE

PLAINVIEW, NY 11803

Telephone 516 677-0200

CIK 0000103145

Symbol VECO

SIC Code 3559 - Special Industry Machinery, Not Elsewhere Classified

Industry Semiconductors

Sector Technology

Fiscal Year 12/31

# 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 x     |                              |   |  |  |
|-------------------------------|------------------------------|---|--|--|
| Filed                         | by a P                       | Party other than the Registrant o   |  |  |
| Chec<br>o<br>o<br>o<br>x<br>o | Preli<br>Con<br>Defi<br>Defi | 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   |  |  |
|                               |                              | Veeco Instruments Inc.  |  |  |
|                               |                              | (Name of Registrant as Specified In Its Charter)  |  |  |
|                               |                              | (Name of Person(s) Filing Proxy Statement, if other than the Registrant)  |  |  |
| Payn<br>x<br>o                | No f                         | Filing Fee (Check the appropriate box): fee required. computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11. 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:   |  |  |
| 0 0                           | Che                          | paid previously with preliminary materials.  ck 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 paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing. Amount Previously Paid: |  |  |
|                               | (2)                          | Form, Schedule or Registration Statement No.:   |  |  |
|                               | (3)                          | Filing Party:   |  |  |
|                               | (4)                          | Date Filed:   |  |  |

### VEECO INSTRUMENTS INC.

To Be Held On:

May 4, 2012 at 9:30 a.m.

One Jericho Plaza, Jericho, New York 11753

| COMPANY NUMBER |  |
|----------------|--|
| ACCOUNT NUMBER |  |
| CONTROL NUMBER |  |

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 want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before 4/22/12.

Please visit http://www.veeco.com, where the following materials are available for view:

- · Notice of Annual Meeting of Stockholders
- · Proxy Statement
- Form of Electronic Proxy Card
   Annual Report on Form 10-K

TO REQUEST MATERIAL: TELEPHONE: 888-Proxy-NA (888-776-9962) 718-921-8562 (for international callers)

E-MAIL: info@amstock.com

WEBSITE: http://www.amstock.com/proxyservices/requestmaterials.asp

TO VOTE: ONLINE: To access your online proxy card, please visit <u>www.voteproxy.com</u> and follow the on-screen

instructions. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

IN PERSON: You may vote your shares in person by attending the Annual Meeting. To obtain directions,

please call 516-677-0200.

TELEPHONE: To vote by telephone, please visit https://secure.amstock.com/voteproxy/login2.asp to

view the materials and to obtain the toll free number to call.

MAIL: You may request a card by following the instructions above.

Proposal 1. Election of three Class III Directors:

NOMINEES:

Edward H. Braun Richard A. D'Amore Keith D. Jackson Proposal 2. Approval of the advisory vote on executive compensation.

Proposal 3. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm of the Company for the fiscal year ending December 31, 2012.

Transaction of such other business as may properly come before the Meeting or any adjournment or postponement thereof.

Please note that you cannot use this notice to vote by mail.