AUTODESK INC Form DEFA14A November 21, 2011

# 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
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 con	nmission only (as permitted by Rule 14a-6(e)(2))
	Definitive proxy statement	
x	Definitive additional materials	
	Soliciting material under Rule 14	AUTODESK, 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 f	ee 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 <sub>1</sub>	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.	
	(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 January 06, 2012

#### AUTODESK, INC.

#### **Meeting Information**

Meeting Type: Special Meeting For holders as of: November 07, 2011

Location: The Landmark
One Market Street,
2nd Floor

San Francisco, CA 94105

AUTODESK, INC. You are receiving this communication because you hold shares in the above named

company.

111 MCINNIS PARKWAY

SAN RAFAEL, CA 94903

ATTN: JOHN CLANCY

This is not a ballot. You cannot use this notice to vote these 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:			
1. Notice & Proxy Statement			
How to View Online:			
Have the information that is printed in the box marked by the arrow (located on the following page) and visit: www.proxyvote.com.			
How to Request and Receive a PAPER or E-MAIL Copy:			
If you want to receive a paper or e-mail 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 E-MAIL*: sendmaterial@proxyvote.com			
* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow (located on the following page) in the subject line.			
Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before December 25, 2011 to facilitate timely delivery.			

Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**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 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 proposals 1 and 2.

- 1 Approve the Autodesk, Inc. 2012 Employee Stock Plan.
- 2 Approve the Autodesk, Inc. 2012 Outside Directors Stock Plan.

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.