

Silver Dragon Resources Inc.
Form DEFA14A
February 25, 2016

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 Commission Only (as permitted by Rule 14a-6(e)(2))

☐ [] Definitive Proxy Statement

☒ [X] Definitive Additional Materials

☐ [] Soliciting Material Pursuant to §240.14a -12

Silver Dragon Resources Inc.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

(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.

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As previously reported on a Current Report on Form 8-K which was filed on February 23, 2016, with the Securities and Exchange Commission in the matter of Hui Wai Ngai (Plaintiff) v. Marc Hazout, Manuel Chan, Haijun Tang and David Wahl, and Silver Dragon Resources Inc. (the Company), as a nominal defendant, the Plaintiff made a motion in the Court of Chancery for the State of Delaware (the Court) for a temporary restraining order with respect to the Company 's holding its 2016 Annual Meeting of Shareholders on February 25, 2016 (the Motion). On February 22, 2016 the Court granted the Motion and enjoined the Company from holding the 2016 Annual Meeting of Shareholders before March 24, 2016. Accordingly, the 2016 Annual Meeting of Shareholders will not take place on February 25, 2016 and as a result any proxies that are received by the Company for this meeting will not be voted. As of February 24, 2016, the Company has not received any proxies for this meeting.

The Company will set a new record date and meeting date for the 2016 Annual Meeting of Shareholders and will notify its shareholders of the new dates in due course.
