

ROYCE MICRO-CAP TRUST, INC.  
Form DEFA14A  
August 10, 2018

**\*\*\* Exercise Your *Right to Vote* \*\*\***  
**Important Notice Regarding the Availability of Proxy Materials for the  
Stockholder Meeting to Be Held on September 24, 2018.**

ROYCE MICRO-CAP TRUST, INC.

**Meeting Information** Meeting Type: Annual Meeting For holders as of: July 18, 2018 Date: September 24, 2018 Time: 11:00 AM (Eastern Time) Location: Royce & Associates, LP 745 Fifth Avenue New York, NY 10151 For directions to attend the meeting and vote in person, please call 1-800-221-4268.

PROXY TABULATOR P.O. BOX 9112 FARMINGDALE, NY 11735

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

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](http://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.

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## Before You Vote

How to Access the Proxy Materials

**Proxy Materials Available to VIEW or RECEIVE:** Proxy Statement **How to View Online:** Have the information that is printed in the box marked by the arrow XXXX XXXX XXXX XXXX (located on the following page) and visit: [www.proxyvote.com](http://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](http://www.proxyvote.com)

2) *BY TELEPHONE:* 1-800-579-1639

3) *BY E-MAIL* \*: [sendmaterial@proxyvote.com](mailto: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 XXXX XXXX XXXX XXXX (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. If you wish to obtain a copy of the Annual Report you may do so by going online to [www.roycefunds.com](http://www.roycefunds.com), calling Royce at 1-800-221-4268 or e-mailing a request to [funds@roycefunds.com](mailto:funds@roycefunds.com). Please make any request as instructed above on or before September 10, 2018 to facilitate timely delivery.

## How To Vote

Please Choose One of the Following Voting Methods

**Vote In Person:** Many stockholder 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](http://www.proxyvote.com). Have the information that is printed in the box marked by the arrow XXXX XXXX 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.

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**Voting Items**

**The Board of Directors of the Fund  
recommends a vote FOR the proposal.**

1. TO ELECT THE DIRECTOR NOMINEES OF ROYCE MICRO-CAP TRUST, INC. 01) Charles M. Royce 02) G. Peter O'Brien 03) David L. Meister 2. THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING.

E49937-P12230

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