

**Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to be held on September 12, 2011**

*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.* The following materials are available for view:

This Notice of Internet Availability of Proxy Materials ♦ Notice of Annual Meeting and Proxy Statement ♦ Proxy Card ♦ 2010 Annual Report to Stockholders (not deemed to be a part of the official proxy soliciting materials) ♦ Any amendments to the foregoing materials that are required to be furnished to stockholders

To view this material, have the 12-digit Control #(s) available and visit: [www.investoreconnect.com](http://www.investoreconnect.com)

To request material: **Internet:** [www.investoreconnect.com](http://www.investoreconnect.com) **Telephone:** 1-800-579-1639 **\*\*Email:** [sendmaterial@investoreconnect.com](mailto:sendmaterial@investoreconnect.com)

\*\*If requesting material by e-mail please send a blank e-mail with the **12 Digit Control# (located on the following page)** in the subject line. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

**If you want to receive a paper or e-mail copy of the above listed documents 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 on or before August 12, 2011. However, if you do decide that you want a paper copy of these proxy materials, we urge you to simply print a copy from off of the Internet rather than having your company incur the additional costs of printing and mailing.**



INVESTOR RELATIONS  
AROTECH CORPORATION  
1229 OAK VALLEY DRIVE  
ANN ARBOR, MI 48108

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2-FINANCIAL SOLUTIONSXXXXXXXXXXXXXXXXX40 15  
3-ATTENTION:XXXXXXXXXXXXXXXXXXXXXXXXX40  
4-TEST PRINT  
5-51 MERCEDES WAY  
6-EDGEWOOD,  
7-NY  
8-11717



**AROTECH CORPORATION**



**Vote By Internet**

To vote *now* by Internet, go to [WWW.PROXYVOTE.COM](http://WWW.PROXYVOTE.COM). Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions.

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**NOTICE OF ANNUAL MEETING OF STOCKHOLDERS  
TO BE HELD ON SEPTEMBER 12, 2011**

To our Stockholders:

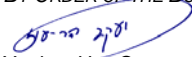
Our Annual Meeting of Stockholders will be held at the offices of Lowenstein Sandler P.C., 1251 Avenue of the Americas, 18th Floor, New York, New York, on Monday, September 12, 2011 at 10:00 a.m. local time, and thereafter as it may be postponed or adjourned from time to time, for the following purposes:

1. To fix the number of Class II directors at three and to elect three Class II directors for a three-year term ending in 2014 and continuing until their successors are duly elected and qualified;
2. To consider and act upon a proposal to ratify the appointment of BDO Seidman LLP as our independent auditors for the fiscal year ending December 31, 2010; and
3. To act upon all other business that may properly come before the meeting or any postponements or adjournments thereof.

Our Board of Directors has fixed the close of business on June 20, 2011 as the record date for determining which stockholders are entitled to notice of the meeting and to vote at the meeting and any postponements or adjournments thereof.

Ann Arbor, Michigan  
July 29, 2011

*BY ORDER OF THE BOARD OF DIRECTORS,*

  
Yaakov Har-Oz  
Senior Vice President, General Counsel and Secretary

For directions to the Annual Meeting of Stockholders, please call (212) 262-6700.

If you choose to revoke your consent to the Householding of investor communications, you may do so by calling 1-800-542-1061.

To revoke your consent you will need the 12-digit control number for each account you choose to revoke. The 12-digit control number can be located on the following page(s) and appears in the box to the right of the arrow as in this example. → 0000 0000 0000

Once you revoke your consent to the Householding of investor communications, each primary account holder will begin receiving individual copies within 30 days of your revocation.

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**Voting items**

**The Board of Directors recommends a vote FOR each of Proposals 1, 2 and 3.**

1. To fix the number of Class II directors at three and to elect three Class II directors for a three-year term ending in 2014 and continuing until their successors are duly elected and qualified;

- NOMINEES:** (1) Seymour Jones (Class II)  
(2) Robert S. Ehrlich (Class II)  
(2) Arthur S. Leibowitz (Class II)

2. To consider and act upon a proposal to ratify the appointment of BDO Seidman LLP as our independent auditors for the fiscal year ending December 31, 2011

3. To act upon all other business that may properly come before the meeting or any postponements or adjournments thereof

These items of business are more fully described in the proxy statement. The record date for the annual meeting is June 20, 2011. Only stockholders of record at the close of business on that date may vote at the meeting or any postponements or adjournments thereof.

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EDGEWOOD, NY  
11717

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NAME

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THE COMPANY NAME INC. - CLASS	123,456,789,012.12345
THE COMPANY NAME INC. - CLASS B	123,456,789,012.12345
THE COMPANY NAME INC. - CLASS C	123,456,789,012.12345
THE COMPANY NAME INC. - CLASS	123,456,789,012.12345
THE COMPANY NAME INC. - CLASS E	123,456,789,012.12345
THE COMPANY NAME INC. - CLASS F	123,456,789,012.12345
THE COMPANY NAME INC. - 401 H	123,456,789,012.12345

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