UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant $\, x \,$

Filed by a Party other than the Registrant o

Check the appropriate box:

- o Preliminary Proxy Statement
- o Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- o Definitive Proxy Statement
- x Definitive Additional Materials
- o Soliciting Material Pursuant to §240.14a-12

Koss Corporation

(Name of Registrant as Specified In Its Charter)

Not Applicable

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

Payment of Filing Fee (Check the appropriate box):

- x No fee required.
- o 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:

* Set forth the amount on which the filing fee is calculated and state how it was determined.

o Fee paid previously with preliminary materials.

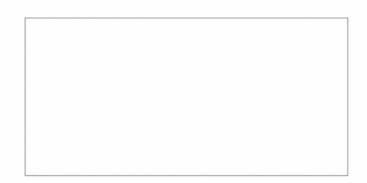
o Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2)	Form, Schedule or Registration Statement No.:
(-)	Torin, Schedule of Registration Statement No

(3) Filing Party:

(4) Date Filed:



0

KOSS CORPORATION

PROXY

4129 North Port Washington Avenue Milwaukee, Wisconsin 53212

2010 ANNUAL MEETING OF STOCKHOLDERS

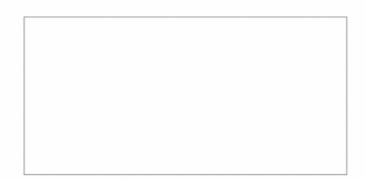
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned hereby appoints John C. Koss and Thomas L. Doerr, or either of them, as Proxies, each with full power of substitution for himself, and hereby authorizes them to represent and to vote, as designated on the reverse side, all the shares of common stock of Koss Corporation held as of the record date and which the undersigned is entitled to vote at the Annual Meeting of Stockholders to be held on October 27, 2010 and any or all adjournments thereof, with like effect as if the undersigned were personally present and voting.

Properly executed proxies received by the Company will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this proxy will be voted FOR the election of all nominees listed for director and FOR Proposal 2. If any other matters properly come before the meeting, this proxy will be voted in accordance with the best judgment of the Proxies appointed. The undersigned hereby acknowledges receipt of the Notice of Annual Meeting of Stockholders and the Proxy Statement furnished therewith.

(Continued and to be signed on the reverse side)

14475 🔳



٥

PROXY

KOSS CORPORATION

4129 North Port Washington Avenue Milwaukee, Wisconsin 53212

2010 ANNUAL MEETING OF STOCKHOLDERS

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.

The undersigned hereby appoints John C. Koss and Thomas L. Doerr, or either of them, as Proxies, each with full power of substitution for himself, and hereby authorizes them to represent and to vote, as designated on the reverse side, all the shares of common stock of Koss Corporation held as of the record date and which the undersigned is entitled to vote at the Annual Meeting of Stockholders to be held on October 27, 2010 and any or all adjournments thereof, with like effect as if the undersigned were personally present and voting.

Properly executed proxies received by the Company will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this proxy will be voted FOR the election of all nominees listed for director and FOR Proposal 2. If any other matters properly come before the meeting, this proxy will be voted in accordance with the best judgment of the Proxies appointed. The undersigned hereby acknowledges receipt of the Notice of Annual Meeting of Stockholders and the Proxy Statement furnished therewith.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE)

14475 🔳

ANNUAL MEETI	NG OF STOCKHOLDERS OF
KOSS C	ORPORATION
Oc	ctober 27, 2010
The Notice of Meeting	AILABILITY OF PROXY MATERIALS: g, Proxy Statement, Proxy Card ble at www.koss.com
your pro envelope	gn, date and mail oxy card in the provided as soon possible.
Please detach along perforate	ed line and mail in the envelope provided.
■ 50F300000000000000 P	705270
	LECTION OF ALL NOMINEES LISTED FOR DIRECTOR AND "FOR" PROPOSAL 2. VELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE
1. Election of Directors: FOR ALL NOMINEES FOR ALL NOMINEES O John C. Koss O Thomas L. Doerr Michael J. Koss Lawrence S. Mattson O Theodore H. Nixon FOR ALL EXCEPT (See instructions below)	2. PROPOSAL TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT ACCOUNTAINTS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2011. 3. IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.
INSTRUCTIONS: To withheld authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the circle next to each nominee you wish to withhold, as shown here.	Signature of Stockholder

ANNUAL MEETI	NG OF STOCKHOLDERS OF		
KE	ORPORATION SOT PLAN ober 27, 2010		
The Notice of Meeting	AILABILITY OF PROXY MATERIALS: g, Proxy Statement, Proxy Card ole at www.koss.com		
Please sign, date and mail your proxy card in the envelope provided as soon as possible.			
Please detach along perforate 206300000000000000000000000000000000	LO2710		
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED EN 1. Election of Directors: FOR ALL NOMINEES FOR ALL NOMINEES FOR ALL NOMINEES O John C. Koss O Thomas L. Doerr Michael J. Koss O Lawrence S. Mattson O Theodore H. Nixon O John J. Stollenwerk	AVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE POR ADAMST ABSTAIN 2. PROPOSAL TO RATIFY THE APPOINTMENT OF BAKER TILLY VIRCHOW KRAUSE, LLP AS INDEPENDENT ACCOUNTANTS OF THE CORPORATION FOR THE FISCAL YEAR ENDING JUNE 30, 2011. 3. IN THEIR DISCRETION. THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.		
INSTRUCTIONS: To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT" and fill in the orde next to each nominee you wish to withhold, as shown here.			
To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method. Signature of Stockholder Date:	Signature of Stockholder Date: ty, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full officer, giving full title as such. If signer is a partnership, please sign in partnership name by authonized person.		