PROXY

TRANS-LUX CORPORATION

ANNUAL MEETING OF STOCKHOLDERS – DECEMBER 11, 2009
(SOLICITED ON BEHALF OF BOARD OF DIRECTORS)

KNOW ALL MEN BY THESE PRESENTS, that the undersigned stockholder of TRANS-LUX CORPORATION hereby constitutes and appoints MICHAEL R. MULCAHY and HOWARD S. MODLIN, and each of them, the attorneys and proxies of the undersigned, with full power of substitution, to vote for and in the name, place and stead of the undersigned, at the Annual Meeting of the Stockholders of said Corporation, to be held at Norwalk Community College, East Campus, Room 230, 188 Richards Avenue, Norwalk, Connecticut, 06854 on December 11, 2009 at 10:00 A.M., and at any adjournment thereof, the number of votes the undersigned would be entitled to cast if present for the following matters and, in their discretion, upon such other matters as may properly come before the meeting or any adjournment thereof:

Directors recommend vote FOR Items 1, 2a, 2b (provided Item 1 is approved), 3 and 4.

Item 1	❑ FOR	❑ AGAINST	❑ ABSTAIN	Amend the Corporation's Certificate of Incorporation to provide for the automatic conversion of each share of Class B Stock into 1.3 shares of Common Stock as provided in a Settlement Agreement.
Item 2a	❑ FOR	❑ WITHHELD		Election of Angela D. Toppi to serve as a director for a three-year term, until her successor is elected and shall have qualified.
Item 2b	❑ FOR	❑ WITHHELD		Election of George W. Schiele to serve as a director for a two-year term, and Glenn J. Angiolillo and Salvatore J. Zizza to serve as directors for a three-year term, until their successors are elected and shall have qualified. Authority is withheld with respect to the following nominee(s). _____ _____
Item 3	❑ FOR	❑ AGAINST	❑ ABSTAIN	Amend the 1989 Non-Employee Director Stock Option Plan to extend the Plan to 2019.
Item 4	❑ FOR	❑ AGAINST	❑ ABSTAIN	Ratify the retention of UHY LLP as the independent registered accounting firm for the Corporation for the ensuing year.

(Continued and to be signed on other side.)

(Continued from the other side.)

UNLESS YOU SPECIFY OTHERWISE, THIS PROXY WILL BE VOTED "FOR" ITEM 1, THE AMENDMENT TO THE CORPORATION'S CERTIFICATE OF INCORPORATION, "FOR" ITEM 2a, "FOR" ITEM 3, AMENDMENT TO THE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND "FOR" ITEM 4, RETENTION OF UHY LLP AS THE CORPORATION'S INDEPENDENT ACCOUNTING FIRM. SUBJECT TO APPROVAL OF ITEM 1, THIS PROXY WILL BE VOTED "FOR" ITEM 2b, THE ELECTION OF THE NOMINEES FOR DIRECTORS.

A majority of said attorneys and proxies, or their substitutes at said meeting, or any adjournment thereof, may exercise all of the powers hereby given. Any proxy to vote any of the shares with respect to which the undersigned is or would be entitled to vote, heretofore given to any person or persons other than the persons named above, is hereby revoked.

IN WITNESS WHEREOF, the undersigned has signed and sealed this proxy and hereby acknowledges receipt of a copy of the notice of said meeting and proxy statement in reference thereto, both dated October 28, 2009.

Dated:_____, 2009

_____ (L.S.)

Stockholder(s) Signature

_____ (L.S.)

NOTE: This proxy properly filled in, dated and signed, should be returned immediately in the enclosed postpaid envelope to TRANS-LUX CORPORATION, 26 Pearl Street, Norwalk, Connecticut 06850. If the signer is a corporation, sign in full the corporate name by a duly authorized officer. If signing as attorney, executor, administrator, trustee or guardian, please give your full title as such.