

Golden Minerals Co
Form 8-K
January 20, 2016
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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

Current Report

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **January 19, 2016**

GOLDEN MINERALS COMPANY

(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of
incorporation or organization)

1-13627
(Commission
File Number)

26-4413382
(I.R.S. Employer
Identification Number)

350 Indiana Street, Suite 800

Golden, Colorado 80401

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(303) 839-5060**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

Signature

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Item 5.07 Submission of Matters to a Vote of Security Holders.

Golden Minerals Company (the Company) held a special meeting of stockholders (the Special Meeting) on January 19, 2016 in Golden, Colorado. Of the 52,743,972 shares of common stock outstanding and which were entitled to vote as of the record date of November 24, 2015, 27,257,082 shares (51.68%) were present or represented by proxy at the Special Meeting.

As previously announced, the Company closed on a \$5.0 million, one-year convertible loan with its stockholder The Sentient Group on October 27, 2015. At the Special Meeting, the Company's stockholders approved the issuance of shares of the Company's common stock, par value \$0.01 per share (the Common Stock), upon the conversion of the Senior Secured Convertible Note in favor of The Sentient Group. The Sentient Group voted its shares of Common Stock pro rata in the same percentages as the shares held by all stockholders (except The Sentient Group) were voted. The results of the voting on the matter submitted to the stockholders were as follows:

1. Approval of the issuance of shares of the Company's Common Stock upon the conversion of a Senior Secured Convertible Note in favor of the Company's stockholder The Sentient Group.

Votes For	Votes Against	Abstentions
24,809,226	2,180,542	267,314

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: January 19, 2016

Golden Minerals Company

By: /s/ Robert P. Vogels
Name: Robert P. Vogels
Title: Senior Vice President and Chief Financial Officer