

Golden Minerals Co  
Form 8-K  
August 30, 2011  
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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): **August 30, 2011**

**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**

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

## Edgar Filing: Golden Minerals Co - Form 8-K

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):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - 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 ( Golden Minerals ) held a special meeting of stockholders (the Meeting ) on August 30, 2011 in Golden, Colorado. Of the 15,019,770 shares of common stock outstanding and entitled to vote as of the record date of July 29, 2011, 13,468,390 shares (89.67%) were present or represented by proxy at the Meeting.

At the Meeting, Golden Minerals stockholders approved the issuance of shares of Golden Minerals common stock in connection with the previously disclosed business combination with ECU Silver Mining Inc. by way of a court-approved Plan of Arrangement under the *Business Corporations Act* (Quebec) (the Arrangement ), with 98.68% of the votes cast by the Golden Minerals stockholders voting in favor of such issuance. Golden Minerals stockholders also approved an amendment to Golden Minerals certificate of incorporation to increase the number of authorized shares of Golden Minerals common stock from 50,000,000 to 100,000,000, with 84.74% of the votes cast by the Golden Minerals stockholders voting in favor of such amendment.

The results of the voting on the matters submitted to the stockholders were as follows:

| <b>Matter Voted Upon</b>  | <b>Votes For</b> | <b>Votes Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|---|------------------|----------------------|--------------------|-------------------------|
| Issuance of Shares of Golden Minerals Common Stock in Connection with the Arrangement | 9,769,291        | 127,888              | 2,205              | 3,569,006               |
| Amendment to Golden Minerals Certificate of Incorporation                             | 11,413,606       | 2,044,723            | 10,061             | N/A                     |

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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: August 30, 2011

**Golden Minerals Company**

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