

Golden Minerals Co
Form 8-K
June 03, 2010
Table of Contents

**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): **May 27, 2010**

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))
-

Table of Contents

TABLE OF CONTENTS

Item 5.07

Submission of Matters to a Vote of Security Holders.

Signature

Table of Contents

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

Golden Minerals Company (the Company) held its 2010 Annual Meeting of Stockholders (the Meeting) on May 27, 2010 in Golden, Colorado. Of the 8,810,608 shares of common stock outstanding and entitled to vote as of the record date, 6,569,612 (approximately 74.56%) were present or represented by proxy at the Meeting. The Company's stockholders approved all of the nominees and proposals. Specifically, the Company's stockholders approved the election of Jeffrey G. Clevenger, W. Durand Eppler, Ian Masterton-Hume, Kevin R. Morano, Terry M. Palmer, and David Watkins as directors of the Company to hold office until the 2011 annual meeting of stockholders or until their successors are elected, and the ratification of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010. The results of the voting on the matters submitted to the stockholders are as follows:

1. Election of six (6) directors to hold office until the 2011 annual meeting of stockholders or until their successors are elected.

Name	Votes For	Votes Withheld	Broker Non-Votes
Jeffrey G. Clevenger	3,492,297	471,381	2,605,934
W. Durand Eppler	3,298,730	664,948	2,605,934
Ian Masterton-Hume	3,962,399	1,279	2,605,934
Kevin R. Morano	3,296,181	667,497	2,605,934
Terry M. Palmer	3,963,399	279	2,605,934
David Watkins	3,388,686	574,992	2,605,934

2. Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010.

Votes For	Votes Against	Abstentions
6,567,525	1,622	465

Table of Contents

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: June 3, 2010

Golden Minerals Company

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