

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

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

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

Golden Minerals Company

(Name of Registrant as Specified In Its Charter)

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

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 - Fee paid previously with preliminary materials
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11
-



PLEASE VOTE NOW!

DO NOT PRINT IN THIS AREA
(Stockholder Name & Address Data)

Meeting Materials: Notice of Meeting and Proxy Statement & Annual Report or Form 10-K.

Important notice regarding the availability of proxy materials for the Stockholders Meeting to be held on May 27, 2025 for Stockholders of record as of March 31, 2025.

Golden Minerals Company

Annual Meeting of Stockholders

For Stockholders of record as of March 31, 2025.
Tuesday, May 27, 2025, 2:00 p.m. Central Time.
Lakeway Resort & Spa, Suite Pecos, 101 Lakeway Dr, Lakeway, TX 78734
Please visit <https://web.viewproxy.com/AUMN/2025>

TO ORDER PAPER MATERIALS, USE ONE OF THE FOLLOWING METHODS:



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This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a Proxy Card. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the Internet.

If you want to receive a paper or Email copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before May 15, 2025.

CONTROL NUMBER

SEE REVERSE FOR FULL AGENDA



Annual Meeting of Stockholders

THE BOARD OF DIRECTORS RECOMMENDS
(i) A VOTE "FOR" EACH OF THE DIRECTOR NOMINEES; AND
(ii) A VOTE "FOR" PROPOSALS 2 AND 3.

Proposal 1.

To elect five directors to hold office until the 2026 annual meeting of stockholders or until their successors are elected.

1.01 Jeffrey G. Clevenger

1.02 Pablo Castanos

1.03 Deborah J. Friedman

1.04 Kevin R. Morano

1.05 David H. Watkins

Proposal 2.

To ratify the appointment of Haynie & Company as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2025.

Proposal 3.

To approve the Company's Amended and Restated 2023 Equity Incentive Plan.
