



Date: February 20, 2019

To: Canadian Securities Regulatory Authorities

RE: Golden Minerals Company Annual General Meeting

We hereby advise of the following with respect to the upcoming annual meeting of security holders for Golden Minerals Company:

Meeting Type	Annual General Meeting
Record Date	March 21, 2019
Meeting Date	May 17, 2019
Meeting Location	350 Indiana Street, 1 st Floor Conference Center, Golden, CO 80401
Class of Securities that entitle holders to vote	Common
CUSIP	381119106
ISIN	US 3811191069

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert P. Vogels", with a stylized flourish at the end.

Robert P. Vogels
Senior Vice President and Chief Financial Officer

GOLDEN MINERALS COMPANY

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