

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 Materials under § 240.14a-12

BITCOIN DEPOT INC.
(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 all boxes that apply):
☒
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.



P.O. BOX 8016, CARY, NC 27512-9903

Your vote matters!

Bitcoin Depot Inc, Annual Meeting of Stockholders

Thursday, December 19, 2024 1:45 PM, Eastern Time

Annual Meeting to be held live via the Internet - please visit www.proxydocs.com/BTM for more details.

You must register to attend the meeting online and/or participate at www.proxydocs.com/BTM

For a convenient way to view proxy materials, VOTE, and obtain instructions to attend the meeting go to www.proxydocs.com/BTM

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. 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 e-mail 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 December 9, 2024.

SEE REVERSE FOR FULL AGENDA



**Scan QR for
digital voting**

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 December 19, 2024 For Stockholders of record as of October 22, 2024

To order paper materials, use one of the following methods.



Internet:
www.investorelections.com/BTM



Call:
[1-866-648-8133](tel:1-866-648-8133)



Email:
paper@investorelections.com

* If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located below) in the subject line. No other requests, instructions OR other inquiries should be included with your e-mail requesting material.

Your control number

Have the 12 digit control number located in the box above available when you access the website and follow the instructions.



Bitcoin Depot Inc, Annual Meeting of Stockholders

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE:
FOR ON PROPOSALS 1 AND 2**

PROPOSAL	
1.	To elect seven director nominees to serve as directors until the next Annual Meeting; 1.01 Brandon Mintz 1.02 Scott Buchanan 1.03 Dan Gardner 1.04 Teri G. Fontenot 1.05 Daniel Stabile 1.06 Bradley Strock 1.07 Tim Vanderham
2.	To ratify the appointment of Wolf & Company, P.C. as our independent registered public accounting firm for the year ending December 31, 2024; and
3.	To consider any other matters that may properly come before the Annual Meeting, including any adjournment or postponement thereof.

