



June 27, 2018

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission
Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Prince Edward Island - Office of the Attorney General Securities Division
Securities Commission of Newfoundland and Labrador
The Toronto Stock Exchange

Re: Endeavour Mining Corporation (the "Company") Report of Voting Results

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon and the outcome of the votes at the Company's Annual General Meeting of shareholders held on June 26, 2018 are as follows:

1. Appointment of Auditor

Deloitte LLP were re-appointed as auditor of the Company until the next annual general meeting of shareholders of the Company at remuneration to be fixed by the Company's board of directors.

Details of the vote are as follows:

Votes For	% For	Votes Withheld	% Withheld
89,518,616	99.46	486,164	0.54

2. Election of Directors

The following directors were elected to the board of directors of the Company to hold office until the next annual general meeting of the Company or until their earlier resignation or appointment or election of their successors:

Michael Beckett
James Askew
Ian Cockerill
Olivier Colom
Livia Mahler
Wayne McManus
Sébastien de Montessus
Naguib Sawiris

Details of the vote are as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael Beckett	82,807,431	97.19	2,390,024	2.81
James Askew	84,391,782	99.05	805,673	0.95
Ian Cockerill	85,014,560	99.79	182,895	0.21
Olivia Colom	84,776,897	99.51	420,558	0.49
Livia Mahler	85,125,765	99.92	71,690	0.08
Wayne McManus	84,504,419	99.19	693,036	0.81
Sébastien de Montessus	84,832,030	99.57	365,425	0.43
Naguib Sawiris	84,110,263	98.72	1,087,192	1.28

3. Say-on-Pay Advisory Vote

The non-binding advisory vote on the Company's executive compensation, also known as the "Say-on-Pay" vote, was approved. Details of the vote are as follows:

Votes For	% For	Votes Against	% Against
68,213,653	80.07	16,983,801	19.93

ENDEAVOUR MINING CORPORATION

"Sébastien de Montessus" (signed)

Sébastien de Montessus
Chief Executive Officer