

Endeavour Announces Results of Annual General Meeting

George Town, [XX] June, 2019 – Endeavour Mining Corporation (TSX:EDV)(OTCQX:EDVMF) is pleased to announce that all the proposed resolutions at its Annual General Meeting of Shareholders held on Monday, June 24, 2019 were duly passed.

The results for each of the matters voted upon at the meeting are set out below:

RESOLUTION	VOTES CAST FOR	% OF VOTES CAST FOR	VOTES CAST WITHHELD	% OF VOTES CAST WITHHELD
Elect as a Director:				
Michael Beckett	74,482,016	83.08%	15,163,711	16.92%
James Askew	89,311,109	99.63%	334,618	0.37%
Olivier Colom	74,945,681	83.60%	14,700,046	16.40%
Livia Mahler	89,596,299	99.94%	49,428	0.06%
Wayne McManus	74,480,924	83.08%	15,164,803	16.92%
Sébastien de Montessus	89,559,167	99.90%	86,560	0.10%
Naguib Sawiris	86,889,954	96.93%	2,755,773	3.07%

RESOLUTION	VOTES CAST FOR	% OF VOTES CAST FOR	VOTES CAST WITHHELD	% OF VOTES CAST WITHHELD
Appointment of Auditors	92,328,644	99.87%	121,816	0.13%

RESOLUTION	VOTES CAST FOR	% OF VOTES CAST FOR	VOTES CAST AGAINST	% OF VOTES CAST AGAINST
Say on Pay	71,341,929	79.58%	18,303,798	20.42%

CONTACT INFORMATION

Martino De Ciccio

VP – Strategy & Investor Relations
+44 203 640 8665
mdciccio@endeavourmining.com

ABOUT ENDEAVOUR MINING CORPORATION

Endeavour Mining is a TSX listed intermediate African gold producer with a solid track record of operational excellence, project development and exploration in the highly prospective Birimian greenstone belt in West Africa. Endeavour is focused on offering both near-term and long-term growth opportunities with its project pipeline and its exploration strategy, while generating immediate cash flow from its operations.

Endeavour operates 4 mines across Côte d'Ivoire (Agbaou and Ity) and Burkina Faso (Houndé, Karma) which are expected to produce 615-695koz in 2019 at an AISC of \$760-810/oz.

For more information, please visit www.endeavourmining.com.

Corporate Office: 5 Young St, Kensington, London W8 5EH, UK