

ENDEAVOUR MINING CORPORATION
COURT MEETING, SCHEME GENERAL MEETING
AND
ANNUAL GENERAL MEETING OF SHAREHOLDERS

May 25, 2021

REPORT OF VOTING RESULTS
Pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, we hereby advise of the results of the voting on the matters submitted to the Court Meeting, Scheme General Meeting and Annual General Meeting of shareholders of Endeavour Mining Corporation (“**Endeavour**” or the “**Corporation**”) held on May 25, 2021.

At the Court Meeting, a total of 189,752,400 ordinary shares (the “**Shares**”) of the Corporation were represented in person or by proxy, being 75.09% of the Shares issued and outstanding as at the record date. At the Scheme General Meeting, a total of 193,114,836 Shares of the Corporation were represented in person or by proxy, being 76.42% of the Shares issued and outstanding as at the record date. At the AGM, a total of 198,593,048 Shares of the Corporation were represented in person or by proxy, being 78.59% of the Shares issued and outstanding as at the record date.

All resolutions tabled at the Court Meeting, Scheme General Meeting and AGM were carried by the requisite majorities.

COURT MEETING

RESOLUTION TO APPROVE SCHEME	NUMBER OF SHAREHOLDERS VOTING	% OF THE SHAREHOLDERS VOTING	NUMBER OF VOTES	% OF VOTES
FOR	2,842	97.06%	189,710,243	99.98%
AGAINST	86	2.94%	42,157	0.02%

SCHEME GENERAL MEETING

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
Authorise Directors to carry the Scheme into effect	193,066,832	99.98%	47,976	0.02%
Future reduction of capital of Endeavour Mining plc	193,077,882	99.98%	36,926	0.02%
Amendments to Articles of Association	193,078,472	99.98%	36,336	0.02%
Employee PSU Plan of Endeavour Mining plc	192,329,887	99.59%	784,921	0.41%

Executive PSU Plan of Endeavour Mining plc	191,072,966	98.94%	2,041,842	1.06%
Executive Performance Share Plan of Endeavour Mining plc	157,954,660	81.79%	35,160,148	18.21%
Deferred Share Unit Plan of Endeavour Mining plc	189,318,524	98.03%	3,796,284	1.97%

ANNUAL GENERAL MEETING

RESOLUTION	VOTES FOR	% FOR	VOTES WITHHELD/ AGAINST	% WITHHELD/ AGAINST
Elect as Director:				
- Michael Beckett	193,333,783	99.13%	1,687,678	0.87%
- James Askew	194,975,366	99.98%	46,096	0.02%
- Alison Baker	190,372,982	97.62%	4,648,479	2.38%
- Sofia Bianchi	194,124,875	97.54%	896,586	0.46%
- Livia Mahler	194,102,168	99.53%	919,293	0.47%
- David Mimran	194,975,300	99.98%	46,162	0.02%
- Naguib Sawiris	194,943,652	99.96%	77,809	0.04%
- Tertius Zongo	194,686,395	99.83%	335,066	0.17%
- Sébastien de Montessus	194,955,896	99.97%	65,566	0.03%
Appointment of Auditors	198,150,288	99.78%	442,760	0.22%
Say on Pay Advisory Vote	160,527,819	82.31%	34,493,641	17.69%

DATED May 25, 2021

ENDEAVOUR MINING CORPORATION

"Sébastien de Montessus"

Sébastien de Montessus
Chief Executive Officer