NOTICE OF 2015 ANNUAL GENERAL MEETING

Date & Time

Thursday, June 18, 2015 at 10:00 a.m. (CEST) (the "**Meeting**").

How to Participate

Attend in person at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco or submit your proxy or voting instruction form in accordance with the instructions set out in the accompanying Circular.

Meeting Materials

It is important that you review the accompanying Circular before exercising your vote, as it contains important information relating to the business of the Meeting.

As described in the notice and access notification mailed to shareholders, Endeavour is using the notice and access method for electronic delivery of this notice and the Circular to shareholders, which substantially reduces the paper usage as well as printing and mailing costs. Shareholders may request a printed copy of the Circular from the Corporation at no cost.

Business of the Meeting

The Meeting is being held for the following purposes:

1. to receive and consider the consolidated financial statements of the Corporation for the year ended December 31, 2014 and the report of the auditors thereon;
2. to appoint Deloitte LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year at a remuneration to be fixed by the directors;
3. to elect directors as more particularly described in the accompanying Circular;
4. to consider and, if deemed appropriate, to pass, with or without variation, a resolution approving an amended and restated stock option plan for the Corporation and approving for future issuance all unallocated stock options under the stock option plan, as more particularly described in the accompanying Circular; and
5. to transact such other business as may be properly transacted at such Meeting or at any adjournment thereof.

Voting Entitlement

The Board of Directors of the Corporation has fixed the close of business on May 4, 2015 as the record date of the Meeting, being the date for determination of the registered holders of ordinary shares of the Corporation entitled to receive notice of, and to vote at, the Meeting and any adjournment thereof.

If you have any questions or require assistance in voting your proxy, please contact our proxy solicitation agent, Laurel Hill Advisory Group, at 1-877-452-7184 toll free in North America, or call collect outside North America at 416-304-0211 or by email at assistance@laurelhill.com.

Dated at Vancouver, Canada, as of the 6th day of May, 2015.

By order of the Board of Directors,

"Neil Woodyer"
Neil Woodyer
President, Chief Executive Officer & Director

CDI VOTING NOTICE – ASX LISTING

CDI Holders

The ordinary shares of Endeavour ("**Shares**") have a primary listing on the Toronto Stock Exchange.

If you acquired an interest in Endeavour through the facilities of the Australian Securities Exchange (the "**ASX**"), you will hold your interest in the form of CHESS Depositary Interests ("**CDIs**"). Endeavour's CDIs are quoted on the ASX. Each CDI represents a beneficial interest in one Share.

Indirect Share Ownership

The Shares underlying CDIs are held for and on behalf of CDI holders by CHESS Depositary Nominees Pty Ltd ("**CDN**"), a wholly-owned subsidiary of ASX Limited. This structure exists because as a Cayman Islands-incorporated company, the Corporation has the right to have its securities traded on the ASX by way of CDIs.

How to Vote your CDIs

To exercise your voting rights as a CDI holder, you must register your vote with CDN by using the provided CDI Voting Instruction Form ("**CDI VIF**"). CDN will then exercise the vote on your behalf. Further instructions are included in the accompanying Circular.

Deadline to Register your CDI Voting Instruction

To have your CDI votes counted at the Meeting, you must return your completed CDI VIF to CDN **by no later than 2:00 p.m. (AWST) on June 15, 2015.** This deadline has been set to allow CDN sufficient time to collate the votes of CDI holders and submit them to the Corporation prior to the Meeting.