

May 12, 2015

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND AVAILABILITY OF MEETING MATERIALS**

Endeavour Mining Corporation (the "**Endeavour**", "**us**" or "**we**") will be holding its annual general meeting of shareholders (the "**Meeting**") on Thursday, June 18, 2015 at 10:00 a.m. (CEST) at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco.

The notice of meeting and management information circular dated May 6, 2015 for the Meeting (the "**Notice of Meeting**" and the "**Circular**") and the annual financial statements for year ended December 31, 2014, along with the related management discussion & analysis (the "**Financial Statements and MD&A**") have been posted at www.endeavourmining.com and under Endeavour's profile on www.sedar.com.

NOTICE AND ACCESS – ELECTRONIC AVAILABILITY OF MEETING MATERIALS

Rather than mailing the Notice of Meeting, Circular and our Financial Statements and MD&A, we are using notice and access rules adopted by the Canadian Securities Administrators to provide an electronic copy of these documents to registered holders and beneficial owners of Endeavour's shares by posting the documents on the websites noted above. This means of delivery is more environmentally friendly as it reduces paper use. It also reduces Endeavour's printing and mailing costs.

MATTERS TO BE VOTED ON AT THE MEETING

The Meeting is being held to consider the following matters:

1. receiving the Corporation's financial statements for the year ended December 31, 2014, including the auditor's report;
2. appointing Deloitte LLP to serve as Endeavour's auditors until the next annual shareholder meeting at remuneration to be fixed by the directors;
3. electing directors to serve until the next annual shareholder meeting;
4. 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; and
5. transacting such other business as may be properly transacted at such Meeting or at any adjournment thereof.



PLEASE REVIEW THE CIRCULAR PRIOR TO VOTING.

Further information regarding the matters to be voted on at the Meeting is set out in the Circular under the headings "Receiving the Audited Consolidated Financial Statements", "Appointment of Auditor", "Election of Directors", and "Approval of Amended and Restated Stock Option Plan" respectively.

VOTING

In order for your votes to be counted at the Meeting, you must vote in the manner indicated in the enclosed Form of Proxy or Voting Instruction Form. Forms of Proxy completed by registered shareholders must be received by Endeavour's Transfer Agent, Computershare Trust Company of Canada ("Computershare"), by 1:00 a.m. (PDT)/4:00 a.m. (EDT)/10:00 a.m. (CEST) on June 16, 2015 by mail, personal delivery, fax, telephone or over the internet. Beneficial shareholders must follow the instructions of the intermediaries holding shares on their behalf. Further information on how to have your vote counted at the Meeting is contained in the Circular.

OBTAINING PAPER COPIES OF MEETING MATERIALS

You can obtain a paper copy of the Meeting materials, including the Circular, free of charge by calling Endeavour collect at 1-604-685-4554 or emailing investor@endeavourmining.com and providing your name and address. To ensure you receive the materials (within Canada) in advance of the voting deadline, your request should be received by Endeavour no later than Wednesday, June 10, 2015. Please retain the enclosed Form of Proxy or Voting Instruction Form in order to vote your shares; another voting form will not be sent.

Registered shareholders and beneficial owners who have previously provided standing instructions will receive a paper copy of the Notice of Meeting and Circular and/or the Financial Statements and MD&A, as applicable.

QUESTIONS

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.