



April 21, 2016

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 "Corporation") - 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 Corporation's special meeting (the "**Meeting**") of shareholders held on April 21, 2016 are as follows:

1. Approval of Arrangement Resolution

The issuance of up to 18,945,248 ordinary shares in the capital of the Corporation to holders of common shares and holders of options of True Gold Mining Inc. was approved.

Details of the vote are set out below.

	Votes For	% For	Votes Against	% Against
Approve the issuance of up to 18,945,248 ordinary shares in the capital of the Corporation to holders of common shares and holders of options of True Gold Mining Inc.	34,376,768	99.82%	61,227	0.18%

2. Approval of La Mancha Placement Resolution (by Disinterested Shareholders)

The issuance of 1,642,736 ordinary shares in the capital of the Corporation to La Mancha Holding S.à.r.l. was approved.

Details of the vote are set out below.

	Votes For	% For	Votes Against	% Against
Approve the issuance of 1,642,736 ordinary shares in the capital of the Corporation to La Mancha Holding S.à.r.l.	16,664,262	99.60%	67,576	0.40%



3. Authorize the Capital Increase Resolution

The increase of the authorized share capital of the Corporation to US\$30,000,000 divided into 200,000,000 ordinary shares and 100,000,000 undesignated shares, if and when the board of directors of the Corporation resolves to do so within 12 months of the date hereof, was authorized.

Details of the vote are set out below.

	Votes For	% For	Votes Against	% Against
Authorize, if and when the board of directors of the Corporation resolves to do so, within 12 months of the date of the resolution, the increase of the authorized share capital of the Corporation to US\$30,000,000 divided into 200,000,000 ordinary shares and 100,000,000 undesignated shares.	34,215,232	99.35%	221,304	0.64%

The total votes received at the Meeting, being 34,437,995, represents 58.31% of the issued and outstanding ordinary shares of the Corporation.

ENDEAVOUR MINING CORPORATION

"Neil Woodyer"

Neil Woodyer
Chief Executive Officer