



June 28, 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 “Company”) Report of Voting Results**

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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 Company’s Annual General Meeting of shareholders held on June 28, 2016 are as follows:

**1. Appointment of Auditor**

Deloitte LLP were re-appointed as auditor of the Company until the next annual general meeting of shareholders of the Company at remuneration to be fixed by the Company’s board of directors.

Details of the vote are as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Deloitte LLP	60,837,119	99.73%	164,748	0.27%

**2. Election of Directors**

The following directors were elected to the board of directors of the Company to hold office until the next annual general meeting of the Company or until their earlier resignation or appointment or election of their successors:

Michael Beckett  
Ian Cockerill  
Frank Giustra  
Ian Henderson  
Wayne McManus  
Sébastien de Montessus  
Miguel Rodriguez  
Naguib Sawiris

Details of the vote are as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Michael Beckett	38,715,255	67.49%	18,652,401	32.51%
Ian Cockerill	57,134,342	99.59%	233,314	0.41%
Frank Giustra	57,316,574	99.91%	51,082	0.09%
Ian Henderson	54,009,767	94.15%	3,357,889	5.85%
Wayne McManus	52,869,561	92.16%	4,498,095	7.84%
Sébastien de Montessus	57,313,641	99.91%	54,015	0.09%
Miguel Rodriguez	56,181,240	97.93%	1,186,416	2.07%
Naguib Sawiris	56,032,936	97.67%	1,334,720	2.33%

**ENDEAVOUR MINING CORPORATION**

*"Sébastien de Montessus" (signed)*

Sébastien de Montessus  
Chief Executive Officer