

# ENDEAVOUR MINING REPORTS RESULTS OF AGM VOTING

Vancouver, June 19, 2014 – Endeavour Mining Corporation ("Endeavour" or the "Corporation") (TSX:EDV) (ASX:EVR) (OTCQX:EDVMF) announces that all of the nominees listed in the management information circular for the 2014 Annual Meeting of Shareholders were elected as directors of Endeavour and Deloitte LLP was appointed as auditors of the Corporation.

Shareholders holding 193,608,808 or 46.86% of the outstanding shares of the Corporation were present in person or by proxy at the meeting held earlier today. Details of the vote are set out below.

#### **Election of Directors**

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael E. Beckett	116,826,083	69.03%	52,413,751	30.97%
Ian Cockerill	115,201,203	68.08%	54,022,183	31.92%
Frank Giustra	165,670,480	97.89%	3,563,654	2.11%
lan Henderson	165,406,989	97.74%	3,832,845	2.26%
Wayne McManus	165,563,816	97.83%	3,676,018	2.17%
Miguel Rodriguez	165,376,741	97.72%	3,857,393	2.28%
Neil Woodyer	165,683,368	97.90%	3,556,466	2.10%

# **Appointment of Auditors**

Deloitte LLP 188,040,055 97.12% 5,567,603 2.88%
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A Cayman Islands exempted company with limited liability.

ARBN 153 067 639



## **About Endeavour Mining Corporation**

Endeavour is a Canadian-based gold mining company producing over 400,000 ounces per year from four mines in West Africa. Endeavour is focused on effectively managing its existing assets to maximize cash flow as well as pursuing organic and strategic growth opportunities that benefit from its management and operational expertise.

## On behalf of Endeavour Mining Corporation

Neil Woodyer
Chief Executive Officer

This news release contains "forward-looking statements" including but not limited to, statements with respect to Endeavour's plans and operating performance, the estimation of mineral reserves and resources, the timing and amount of estimated future production, costs of future production, future capital expenditures, and the success of exploration activities. Generally, these forward-looking statements can be identified by the use of forwardlooking terminology such as "expects", "expected", "budgeted", "forecasts" and "anticipates". Forward-looking statements, while based on management's best estimates and assumptions, are subject to risks and uncertainties that may cause actual results to be materially different from those expressed or implied by such forward-looking statements, including but not limited to: risks related to the successful integration of acquisitions; risks related to international operations; risks related to general economic conditions and credit availability, actual results of current exploration activities, unanticipated reclamation expenses; changes in project parameters as plans continue to be refined; fluctuations in prices of metals including gold; fluctuations in foreign currency exchange rates, increases in market prices of mining consumables, possible variations in ore reserves, grade or recovery rates; failure of plant, equipment or processes to operate as anticipated; accidents, labour disputes, title disputes, claims and limitations on insurance coverage and other risks of the mining industry; delays in the completion of development or construction activities, changes in national and local government regulation of mining operations, tax rules and regulations, and political and economic developments in countries in which Endeavour operates. Although Endeavour has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements, there may be other factors that cause results not to be as anticipated, estimated or intended. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. Please refer to Endeavour's most recent Annual Information Form filed under its profile at www.sedar.com for further information respecting the risks affecting Endeavour and its business.