

June 18, 2015

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
The Australian Securities Exchange

Re: Endeavour Mining Corporation (the “Company”) Report of Voting Results

Pursuant to section 11.3 of National Instrument 51-102 – Continuous Disclosure, the matters voted upon and the outcome of the votes at the Company’s Annual General Meeting of Shareholders held on June 18, 2015 are as follows:

1. Appointment of Auditor

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

Details of the vote are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Deloitte LLP	199,309,417	99.79%	417,062	0.21%

2. Election of Directors

The following directors were elected to the board to hold office until the next annual meeting of shareholders of the Company or until their successors are elected or appointed:

Michael E. Beckett
Ian Cockerill
Frank Giustra
Ian Henderson
Wayne McManus
Miguel Rodriguez
Neil Woodyer

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Details of the vote are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael Beckett	99,355,573	57.64%	73,018,042	42.36%
Ian Cockerill	116,400,826	67.53%	55,967,063	32.47%
Frank Giustra	148,637,327	86.23%	23,730,277	13.77%
Ian Henderson	147,979,050	85.85%	24,394,565	14.15%
Wayne McManus	148,114,435	85.93%	24,259,180	14.07%
Miguel Rodriguez	148,240,466	86.00%	24,127,849	14.00%
Neil Woodyer	148,650,393	86.24%	23,723,222	13.76%

3. Approval of Amended and Restated Stock Option Plan

The amended and restated stock option plan for the Corporation was approved and all unallocated options were approved for future issuance under the amended and restated stock option plan.

Details of the vote are set out below.

	Votes For	% For	Votes Withheld	% Withheld
Approval of the amended and restated stock option plan and approval of all unallocated options for future issuance under the amended and restated stock option plan until June 18, 2018.	135,957,675	78.87%	36,415,940	21.13%

ENDEAVOUR MINING CORPORATION

“Neil Woodyer”

Neil Woodyer
President and Chief Executive Officer