



November 5, 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 Obligations*, the matters voted upon and the outcome of the votes at the Corporation's special meeting of shareholders held on November 5, 2015 are as follows:

1. Approval of Share Issuance

The issuance of 177,061,572 ordinary shares in the capital of the Corporation to La Mancha Holding S.à.r.l. or any of its subsidiaries was approved.

Details of the vote are set out below.

	Votes For	% For	Votes Against	% Against
Approve the issuance of 177,061,572 ordinary shares in the capital of the Corporation to La Mancha Holding S.à.r.l. or any of its subsidiaries.	191,377,697	93.4%	13,458,027	6.6%

2. Approval of Consolidation

The consolidation of the authorised, issued and outstanding Shares at a ratio of 10:1, if and when the board of directors of the Corporation resolves to do so within 12 months of the date hereof, was approved.

Details of the vote are set out below.

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	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 consolidation of the authorized, issued and outstanding ordinary shares in the capital of the Corporation on the basis of one post-consolidation share for every 10 pre- consolidation shares.	197,725,386	96.5%	7,240,326	3.5%

ENDEAVOUR MINING CORPORATION

“Neil Woodyer”

Neil Woodyer
Chief Executive Officer