

June 19, 2014

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 19, 2014 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	188,040,055	97.12%	5,567,603	2.88%

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

Corporate Office
Suite 3123, 595 Burrard Street,
P.O. Box 49139
Vancouver, BC V7X 1J1 Canada
Tel: +1 604 685 4554

www.endeavourmining.com

Details of the vote are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Michael 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%
Ian 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%

ENDEAVOUR MINING CORPORATION

“Neil Woodyer”

Neil Woodyer
President and Chief Executive Officer