

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**

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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.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
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

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Details of the vote are set out below.

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
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