

# ENDEAVOUR ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

London, 30 May 2024 – Endeavour Mining plc (LSE:EDV, TSX:EDV, OTCQX:EDVMF) (“the Company”) is pleased to announce that all resolutions at today’s annual general meeting (“AGM”) were duly passed by shareholders.

All resolutions were taken by poll and the results for the resolutions voted upon at the AGM are set out below:

RESOLUTION	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	TOTAL VOTES	% OF ISC VOTED	VOTES WITHHELD
<b>ORDINARY RESOLUTIONS</b>							
1. To receive the 2023 Annual Report	192,864,486	99.99%	22,051	0.01%	192,886,537	78.75%	202229
2. To re-elect Alison Baker as a Director	188,601,954	97.68%	4,477,039	2.32%	193,078,993	78.83%	9771
3. To re-elect Patrick Bouisset as a Director	193,014,597	99.97%	65,614	0.03%	193,080,211	78.83%	8553
4. To re-elect Ian Cockerill as a Director	192,632,321	99.77%	447,788	0.23%	193,080,109	78.83%	8656
5. To re-elect Livia Mahler as a Director	191,174,973	99.01%	1,901,925	0.99%	193,076,898	78.83%	11866
6. To re-elect Sakhila Mirza as a Director	192,958,867	99.94%	119,312	0.06%	193,078,179	78.83%	10586
7. To re-elect Naguib Sawiris as a Director	193,027,319	99.97%	52,868	0.03%	193,080,187	78.83%	8578
8. To re-elect Srinivasan Venkatakrisnan as a Director	191,032,789	98.94%	2,046,793	1.06%	193,079,582	78.83%	9183
9. To elect Cathia Lawson-Hall as a Director	192,408,494	99.65%	671,172	0.35%	193,079,666	78.83%	9098
10. To elect John Munro as a Director	193,015,480	99.97%	61,501	0.03%	193,076,981	78.83%	11784
11. To reappoint BDO LLP as auditors	197,681,121	99.78%	442,117	0.22%	198,123,238	80.89%	30727
12. To authorise the Audit Committee to fix the remuneration of the auditors of the Company	197,714,446	99.78%	431,618	0.22%	198,146,064	80.89%	7901
13. To approve the Directors’ Remuneration Report as set out on pages 151-167 of the 2023 Annual Report	185,538,381	96.10%	7,538,233	3.90%	193,076,614	78.83%	12152
14. To approve, ratify and confirm the performance share units for issuance under the Company’s Equity Incentive Plans	190,840,251	98.84%	2,231,156	1.16%	193,071,407	78.82%	17358
15. Authority to allot shares or grant rights to subscribe for or to convert any securities into shares	187,208,946	96.96%	5,862,509	3.04%	193,071,455	78.82%	17311
<b>SPECIAL RESOLUTIONS</b>							
16. General authority to disapply pre-emption rights	185,746,012	96.21%	7,311,584	3.79%	193,057,596	78.82%	31170
17. Additional authority to disapply pre-emption rights	185,102,351	95.89%	7,938,410	4.11%	193,040,761	78.81%	48005
18. Authority to purchase own shares	193,026,334	99.99%	24,925	0.01%	193,051,259	78.81%	37507
19. Authority to call general meetings on not less than 14 clear days’ notice	190,093,430	98.46%	2,981,613	1.54%	193,075,043	78.82%	13723

As at the UK record date for the AGM (28 May 2024), the total number of issued ordinary shares of the Company was 244,943,013 and there were 25,980 ordinary shares held in treasury. The total number of voting rights for the ordinary shares was therefore 244,917,033.

A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

Copies of the resolutions passed at the AGM, other than resolutions concerning ordinary business, will shortly be uploaded to the FCA's National Storage Mechanism in accordance with Listing Rule 9.6.2 and will be available to view at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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## ABOUT ENDEAVOUR MINING PLC

*Endeavour Mining is one of the world's senior gold producers and the largest in West Africa, with operating assets across Senegal, Cote d'Ivoire and Burkina Faso and a strong portfolio of advanced development projects and exploration assets in the highly prospective Birimian Greenstone Belt across West Africa.*

*A member of the World Gold Council, Endeavour is committed to the principles of responsible mining and delivering sustainable value to its employees, stakeholders and the communities where it operates. Endeavour is admitted to listing and to trading on the London Stock Exchange and the Toronto Stock Exchange, under the symbol EDV.*

*For more information, please visit [www.endeavourmining.com](http://www.endeavourmining.com).*