

# ENDEAVOUR ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

London, 11 May 2023 – 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 2022 Annual Report	187,923,986	99.95%	93,426	0.05%	188,017,412	75.97%	12,609
2. To re-elect Alison Baker as a Director	179,693,465	95.57%	8,331,744	4.43%	188,025,209	75.97%	4,812
3. To re-elect Ian Cockerill as a Director	185,256,886	98.53%	2,769,134	1.47%	188,026,020	75.97%	4,001
4. To re-elect Livia Mahler as a Director	185,232,631	98.51%	2,794,790	1.49%	188,027,421	75.97%	2,600
5. To re-elect Sébastien de Montessus as a Director	187,920,079	99.94%	106,016	0.06%	188,026,095	75.97%	3,926
6. To re-elect Naguib Sawiris as a Director	187,691,243	99.82%	333,846	0.18%	188,025,089	75.97%	4,932
7. To re-elect Srinivasan Venkatakrishnan as a Director	184,795,123	98.28%	3,230,698	1.72%	188,025,821	75.97%	4,201
8. To re-elect Tertius Zongo as a Director	186,769,297	99.33%	1,254,893	0.67%	188,024,190	75.97%	5,832
9. To elect Sakhila Mirza as a Director	187,986,494	99.98%	40,733	0.02%	188,027,227	75.97%	2,794
10. To elect Patrick Bouisset as a Director	187,647,962	99.80%	376,072	0.20%	188,024,034	75.97%	5,988
11. To reappoint BDO LLP as auditors	190,365,099	99.95%	100,984	0.05%	190,466,083	76.96%	11,041
12. To authorise the Audit Committee to fix the remuneration of the auditors of the Company	187,981,676	99.98%	41,404	0.02%	188,023,080	75.97%	6,940
13. To amend the Directors’ Remuneration Policy in respect of the pension	184,713,113	98.24%	3,308,181	1.76%	188,021,294	75.97%	8,728
14. To approve the Directors’ Remuneration Report set out on pages 141 to 156 in the 2022 Annual Report	183,472,827	97.58%	4,544,052	2.42%	188,016,879	75.97%	13,143
15. Authority to allot shares or grant rights to subscribe for or to convert any securities into shares	187,444,217	99.72%	528,602	0.28%	187,972,819	75.95%	57,202
<b>SPECIAL RESOLUTIONS</b>							
16. General authority to disapply pre-emption rights	177,671,688	94.93%	9,497,758	5.07%	187,169,446	75.63%	860,576
17. Additional authority to disapply pre-emption rights	176,078,174	93.66%	11,925,372	6.34%	188,003,546	75.97%	26,476
18. Authority to purchase own shares	187,869,972	99.92%	154,349	0.08%	188,024,321	75.97%	5,701
19. Authority to call general meetings on not less than 14 clear days’ notice	187,257,219	99.60%	761,349	0.40%	188,018,568	75.97%	11,453

As at the UK record date for the AGM (9 April 2023) the total number of issued ordinary shares of the Company was 247,486,570 ordinary shares and there were no shares held in treasury. The total number of voting rights for the ordinary shares was therefore 247,486,570.

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>.

## CONTACT INFORMATION

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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, Côte 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).*