

Endeavour Announces Results of Annual General Meeting 2025

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ENDEAVOUR ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING 2025

London, 23 May 2025 - [Endeavour Mining Plc](#) (LSE:EDV, TSX:EDV, OTCQX:EDVMF) ("the Company") is pleased to announce that all resolutions at yesterday'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
ORDINARY RESOLUTIONS	
1. To receive the 2024 Annual Report	176,125,0
2. To re-elect Alison Baker as a Director	172,530,6
3. To re-elect Patrick Bouisset as a Director	176,089,2
4. To re-elect Ian Cockerill as a Director	176,092,8
5. To re-elect Cathia Lawson-Hall as a Director	165,943,9
6. To re-elect Livia Mahler as a Director	174,016,6
7. To re-elect Sakhila Mirza as a Director	176,241,4
8. To re-elect John Munro as a Director	176,275,3
9. To re-elect Naguib Sawiris as a Director	176,106,4
10. To re-elect Srinivasan Venkatakrishnan as a Director	174,262,5
11. To reappoint BDO LLP as auditors	179,901,1
12. To authorise the Audit & Risk Committee to fix the remuneration of the auditors of the Company	176,281,4
13. To approve the Directors' Remuneration Policy as set out on pages 134-144 of the 2024 Annual Report	143,048,7
14. To approve the Directors' Remuneration Report as set out on pages 125-151 of the 2024 Annual Report	173,549,0
15. Authority to allot shares or grant rights to subscribe for or to convert any securities into shares	173,707,5
SPECIAL RESOLUTIONS	
16. General authority to disapply pre-emption rights	172,718,4
17. Additional authority to disapply pre-emption rights	171,055,5
18. Authority to purchase own shares	176,164,3
19. Authority to call general meetings on not less than 14 clear days' notice	174,257,7

As at the UK record date for the AGM (20 May 2025), the total number of issued ordinary shares of the Company was 242,212,493 and there were 103,147 ordinary shares held in treasury. The total number of voting rights for the ordinary shares was therefore 242,109,346.

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 UK Listing Rule 14.3.6 R(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, 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 meaningful value to people and society. 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.

Attachment

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