

# Endeavour Announces Results of Annual General Meeting

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## 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
<b>ORDINARY RESOLUTIONS</b>	
1. To receive the 2023 Annual Report	192,864,4
2. To re-elect Alison Baker as a Director	188,601,9
3. To re-elect Patrick Bouisset as a Director	193,014,5
4. To re-elect Ian Cockerill as a Director	192,632,3
5. To re-elect Livia Mahler as a Director	191,174,9
6. To re-elect Sakhila Mirza as a Director	192,958,8
7. To re-elect Naguib Sawiris as a Director	193,027,3
8. To re-elect Srinivasan Venkatakrishnan as a Director	191,032,7
9. To elect Cathia Lawson-Hall as a Director	192,408,4
10. To elect John Munro as a Director	193,015,4
11. To reappoint BDO LLP as auditors	197,681,1
12. To authorise the Audit Committee to fix the remuneration of the auditors of the Company	197,714,4
13. To approve the Directors' Remuneration Report as set out on pages 151-167 of the 2023 Annual Report	185,538,3
14. To approve, ratify and confirm the performance share units for issuance under the Company's Equity Incentive Plans	190,840,2
15. Authority to allot shares or grant rights to subscribe for or to convert any securities into shares	187,208,9
<b>SPECIAL RESOLUTIONS</b>	
16. General authority to disapply pre-emption rights	185,746,0
17. Additional authority to disapply pre-emption rights	185,102,3
18. Authority to purchase own shares	193,026,3
19. Authority to call general meetings on not less than 14 clear days' notice	190,093,4

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>.

## 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, 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).*

## Attachment

- 30 May 2024- NR -Endeavour Announces Results of Annual General Meeting 2024

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