

Endeavour Announces Results of Annual General Meeting 2026

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ENDEAVOUR ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING 2026

London, 21 May 2026 - [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	% OF VOTES
ORDINARY RESOLUTIONS		
1. To receive the 2025 Annual Report.	195,108,407	99.99%
2. To re-elect Alison Baker as a Director.	180,984,910	92.00%
3. To re-elect Catherine ("Cathia") Lawson-Hall as a Director.	193,419,707	96.00%
4. To re-elect Ian Cockerill as a Director.	194,981,443	96.00%
5. To re-elect John Munro as a Director.	195,659,888	96.00%
6. To re-elect Naguib Sawiris as a Director.	180,035,636	90.00%
7. To re-elect Patrick Bouisset as a Director.	194,915,715	96.00%
8. To re-elect Sakhila Mirza as a Director.	195,698,117	96.00%
9. To re-elect Srinivasan Venkatakrisnan ("Venkat") as a Director.	194,635,004	96.00%
10. To elect Alison Henwood as a Director.	195,673,049	96.00%
11. To reappoint BDO LLP as auditors.	195,653,027	96.00%
12. To authorise the Audit and Risk Committee to fix the remuneration of the auditors of the Company.	195,778,495	96.00%
13. To approve the Directors' Remuneration Report as set out on pages 90 to 107 of the 2025 Annual Report.	192,431,676	96.00%
14. Authority to allot shares or grant rights to subscribe for or to convert any securities into shares.	190,438,945	95.00%
SPECIAL RESOLUTIONS		
15. General authority to disapply pre-emption rights.	187,507,179	93.00%
16. Additional authority to disapply pre-emption rights.	182,691,396	91.00%
17. Authority to purchase own shares.	194,845,878	97.00%
18. Authority to call general meetings on not less than 14 clear days' notice.	189,952,318	94.00%

As at the UK record date for the AGM (19 May 2026), the total number of issued ordinary shares of the Company was 241,884,039 and there were no shares held in treasury. The total number of voting rights for the ordinary shares was therefore 241,884,039.

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, 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.

Attachment

- Endeavour Mining - Notice of Results - AGM 21 May 2026

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