

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	% FOR	VOTES AGAINST	% AGAINST	TOTAL VOTES	% OF ISC VOTED	VOTES WITHHELD
ORDINARY RESOLUTIONS							
1. To receive the 2025 Annual Report.	195,108,407	99.68%	626,246	0.32%	195,734,653	80.92%	211,233
2. To re-elect Alison Baker as a Director.	180,984,910	92.38%	14,937,807	7.62%	195,922,717	81.00%	23,169
3. To re-elect Catherine (“Cathia”) Lawson-Hall as a Director.	193,419,707	98.72%	2,502,292	1.28%	195,921,999	81.00%	23,887
4. To re-elect Ian Cockerill as a Director.	194,981,443	99.52%	931,357	0.48%	195,912,800	80.99%	33,086
5. To re-elect John Munro as a Director.	195,659,888	99.87%	263,358	0.13%	195,923,246	81.00%	22,640
6. To re-elect Naguib Sawiris as a Director.	180,035,636	91.88%	15,901,222	8.12%	195,936,858	81.00%	9,028
7. To re-elect Patrick Bouisset as a Director.	194,915,715	99.49%	998,472	0.51%	195,914,187	81.00%	7,455
8. To re-elect Sakhila Mirza as a Director.	195,698,117	99.90%	204,966	0.10%	195,903,083	80.99%	18,559
9. To re-elect Srinivasan Venkatakrishnan (“Venkat”) as a Director.	194,635,004	99.35%	1,265,811	0.65%	195,900,815	80.99%	20,827
10. To elect Alison Henwood as a Director.	195,673,049	99.88%	226,883	0.12%	195,899,932	80.99%	21,510
11. To reappoint BDO LLP as auditors.	195,653,027	99.90%	198,677	0.10%	195,851,704	80.97%	69,738
12. To authorise the Audit and Risk Committee to fix the remuneration of the auditors of the Company.	195,778,495	99.94%	126,722	0.06%	195,905,217	80.99%	16,225
13. To approve the Directors’ Remuneration Report as set out on pages 90 to 107 of the 2025 Annual Report.	192,431,676	98.59%	2,761,814	1.41%	195,193,490	80.70%	726,285
14. Authority to allot shares or grant rights to subscribe for or to convert any securities into shares.	190,438,945	97.55%	4,783,756	2.45%	195,222,701	80.71%	697,074
SPECIAL RESOLUTIONS							
15. General authority to disapply pre-emption rights.	187,507,179	96.60%	6,593,059	3.40%	194,100,238	80.25%	1,819,637
16. Additional authority to disapply pre-emption rights.	182,691,396	93.62%	12,449,680	6.38%	195,141,076	80.68%	773,368
17. Authority to purchase own shares.	194,845,878	99.85%	290,024	0.15%	195,135,902	80.67%	778,542
18. Authority to call general meetings on not less than 14 clear days’ notice.	189,952,318	97.33%	5,206,443	2.67%	195,158,761	80.68%	755,683



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>.

CONTACT INFORMATION

For Investor Relations Enquiries:

Jack Garman

Vice President of Investor Relations

+44 203 011 2723

investor@endeavourmining.com

For Media Enquiries:

Brunswick Group LLP in London

Carole Cable, Partner

+44 207 404 5959

ccable@brunswickgroup.com

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.