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TSXV:BZ, ASX:BNZ **27 June 2025**

RESULTS OF SPECIAL MEETING OF SHAREHOLDERS

Benz Mining Corp. (TSXV:BZ, ASX:BNZ) (**Benz** or the **Company**) is pleased to announce the results of voting at its Special Shareholder Meeting held on Friday, June 27, 2025, at 10am (AWST) in Perth, Australia (the **Meeting**).

All matters submitted to shareholders for approval as set out in the Company's Notice of Special Meeting of Shareholders and Information Circular dated May 27, 2025, were approved by the requisite majority of votes cast at the Meeting.

A total of 57,921,197 common shares were voted at the Meeting, representing approximately 22.92% of the total issued and outstanding common shares of the Company as of the record date of the Meeting.

As required under ASX Listing Rule 3.13.2, we advise details of resolutions and the proxies as set out at Appendix 1.

This announcement has been approved for release by the Company Secretary.

For more information please contact:

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About Benz Mining Corp.

Benz Mining Corp. (TSXV:BZ, ASX: BNZ) is a pure-play gold exploration company dual-listed on the TSX Venture Exchange and Australian Securities Exchange. The Company owns the Eastmain Gold Project in Quebec, and the recently acquired Glenburgh and Mt Egerton Gold Projects in Western Australia.

Benz's key point of difference lies in its team's deep geological expertise and the use of advanced geological techniques, particularly in high-metamorphic terrane exploration. The Company aims to rapidly grow its global resource base and solidify its position as a leading gold explorer across two of the world's most prolific gold regions.

The Glenburgh Gold Project features a Mineral Resource Estimate of 16.3Mt at 1.0 g/t Au (510,100 ounces of contained gold)[1].

The Eastmain Gold Project in Quebec hosts a Mineral Resource Estimate of 1,005,000 ounces at 6.1g/t Au[2] showcasing Benz's focus on high-grade, high-margin assets in premier mining jurisdictions.



For more information, please visit: https://benzmining.com/.

Competent Person's Statement

The Mineral Resource Estimates for the Eastmain Project and the Glenburgh Project were previously reported in accordance with Listing Rule 5.8 on 24 May 2023 and 6 November 2024, respectively. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and confirms that all material assumptions and technical parameters underpinning the Estimates continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcements.

[1] *Indicated: 13.5Mt at 1.0g/t Au for 430.7koz; Inferred: 2.8Mt at 0.9g/t Au for 79.4koz.*
[2] *Indicated: 1.3Mt at 9.0g/t Au for 384koz; Inferred: 3.8Mt at 5.1g/t Au for 621koz.*

Appendix 1: *The following information is provided in accordance with ASX Listing Rule 3.13.2 and shows the number of proxy votes received prior to the Meeting. The Company notes no additional votes were cast directly in the Meeting.*

Resolution	Resolution Result	Voting Method	Number of votes cast in Meeting			Instructions given to validly appointed proxies			
			For	Against	Withheld/ Abstained	For	Against	Withheld/ Abstained	Discretion
1(a). Ratification of Prior Issue of 6,589,939 Tranche 1 Placement CDI's under LR 7.1	Passed	Poll	56,213,172 98.01%	22,000 0.04%	1,120,335 1.95%	56,213,172 98.01%	22,000 0.04%	1,120,335 1.95%	-
1(b). Ratification of Prior Issue of 22,132,061 Tranche 1 Placement CDIs under LR 7.1A	Passed	Poll	57,303,172 99.91%	22,000 0.04%	30,335 0.05%	57,303,172 99.91%	22,000 0.04%	30,335 0.05%	-
2. Approval of Issue of Tranche 2 Placement CDIs to Spartan	Passed	Poll	57,868,862 99.91%	22,000 0.04%	30,335 0.05%	57,868,862 99.91%	22,000 0.04%	30,335 0.05%	-

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