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TSXV:BZ, ASX:BNZ **16 December 2025**

RESULTS OF ANNUAL GENERAL AND 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 Annual General and Special Meeting of shareholders held on Tuesday, December 16, 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 Annual General and Special Meeting of Shareholders and Information Circular dated November 12, 2025, were approved by the requisite majority of votes cast at the Meeting.

A total of 153,324,259 common shares were voted at the Meeting, representing approximately 52.97% of the total issued and outstanding common shares of the Company as of the record date of the Meeting (i.e., 289,432,347).

As required under ASX Listing Rule 3.13.2 and Canadian securities laws, 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 of the Company.

For more information please contact:

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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. To set the number of directors at five (5)	Passed	Poll	153,308,667 99.99%	15,592 0.01%	- 0.00%	153,308,667 99.99%	15,592 0.01%	- 0.00%	- -
2. Election of Director – Mathew O'Hara	Passed	Poll	153,312,701 99.99%	N/A	11,558 0.01%	153,312,701 99.99%	N/A	11,558 0.00%	- -
3. Election of Director – Nick Tintor	Passed	Poll	152,573,954 99.51%	N/A	750,305 0.49%	152,573,954 99.51%	N/A	750,305 0.49%	- -
4. Election of Director – Peter Williams	Passed	Poll	153,321,259 100.00%	N/A	3,000 0.00%	153,321,259 100.00%	N/A	3,000 0.00%	- -
5. Election of Director – Evan Cranston	Passed	Poll	153,308,667 99.99%	N/A	11,558 0.01%	153,308,667 99.99%	N/A	11,558 0.01%	- -
6. Election of Director – Nicholas Jolly	Passed	Poll	153,321,259 100.00%	N/A	3,000 0.00%	153,321,259 100.00%	N/A	3,000 0.00%	- -
7. Appointment and Remuneration of Auditors	Passed	Poll	153,321,259 100.00%	N/A	3,000 0.00%	153,321,259 100.00%	N/A	3,000 0.00%	- -
8. Re-Approval of Omnibus Equity Incentive Compensation Plan	Passed	Poll	75,129,299 51.91%	69,595,331 48.09%	6,153 0.00%	75,129,299 51.91%	69,595,331 48.09%	6,153 0.00%	- -
9. Ratification of prior issue of Tranche 1 Placement CDIs	Passed	Poll	153,245,134 99.95%	12,058 0.01%	67,067 0.04%	153,245,134 99.95%	12,058 0.01%	67,067 0.04%	- -
10. Approval of Issue of Tranche 2 Placement CDIs	Passed	Poll	153,306,048 99.99%	12,058 0.01%	6,153 0.00%	153,306,048 99.99%	12,058 0.01%	6,153 0.00%	- -

**Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.*

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