

TSXV: BZ, ASX: BNZ

8 December 2021

RESULTS OF ANNUAL GENERAL MEETING

Benz Mining Corp. (TSXV: BZ, ASX: BNZ) (**Benz** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2, details of the resolutions and proxies received for the Annual General Meeting held on 7 December 2021 in Vancouver, British Columbia. All resolutions were passed on a poll. Poll results and proxies received in respect of each resolution are set out over the page.

On behalf of the Board of Benz Mining Corp.

Oonagh Malone
Company Secretary
Benz Mining
P: +61 8 6143 6702

Resolution	Resolution Result	Voting Method	Number of votes cast on a poll			Instructions given to validly appointed proxies			
			For	Against	Abstained*	For	Against	Abstain	Discretion
1. To set the number of Directors at four (4)	Passed	Poll	17,732,220 99.97%	4,900 0.03%	-	17,732,220	4,900	-	-
2.1 Election of Director - Evan Cranston	Passed	Poll	17,735,420 100.00%	- 0.00%	1,700	17,735,420	-	1,700	-
2.2 Election of Director - Mathew O'Hara	Passed	Poll	17,732,220 100.00%	- 0.00%	4,900	17,732,220	-	4,900	-
2.3 Election of Director - Nicholas Tintor	Passed	Poll	17,728,303 100.00%	- 0.00%	8,817	17,728,303	-	8,817	-
2.4 Election of Director - Peter Williams	Passed	Poll	17,728,303 100.00%	- 0.00%	8,817	17,728,303	-	8,817	-
3. Appointment of Auditors	Passed	Poll	17,735,420 100.00%	- 0.00%	1,700	17,735,420	-	1,700	-
4. Approval of Amended Stock Option Plan	Passed	Poll	14,220,665 99.77%	32,600 0.23%	3,483,855	14,220,665	32,600	3,483,855	-
5. Approval of 10% Placement Facility	Passed	Poll	17,722,303 99.98%	2,700 0.02%	12,117	17,722,303	2,700	12,117	-
6. Ratification of prior Issue of Placement Facility under ASX Listing Rule 7.1	Passed	Poll	17,726,103 99.98%	3,900 0.02%	7,117	17,726,103	3,900	7,117	-
7. Ratification of prior Issue of Broker Warrants under ASX Listing Rule 7.1	Passed	Poll	17,726,103 99.98%	3,900 0.02%	7,117	17,726,103	3,900	7,117	-

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