



NR-25-05

June 18, 2025

Velocity Reports 2025 AGM Results

Vancouver, British Columbia – Velocity Minerals Ltd. (TSX.V: VLC) (“**Velocity**” or the “**Company**”) reports the results of its annual general meeting (the “**Meeting**”) of shareholders held on June 17, 2025, in Vancouver, British Columbia. All the motions presented to the shareholders were approved.

Votes representing 114,658,946 shares were cast, representing 58.14% of the issued and outstanding shares at the record date. A summary of the Meeting results is outlined below.

Motion	Votes for the Motion	Percentage of Votes in Favour
Number of Directors	114,658,946	100%
Keith Henderson	112,888,946	98.46%
Mark Cruise	112,888,946	98.46%
Daniel Marinov	112,888,946	98.46%
Gerrie van der Westhuizen	114,658,946	100%
Michelle Roth	112,888,946	98.46%
Appointment of Auditor	114,658,946	100%
Ratification and Approval of Stock Option Plan	114,600,946	99.95%

On Behalf of the Board of Directors

“Keith Henderson”

President & CEO

For further information, please contact:

Keith Henderson

Phone: +1-604-484-1233

E-mail: info@velocityminerals.com

Web: www.velocityminerals.com

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.