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

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