



May 9, 2018

*Filed via SEDAR*

To All Relevant Canadian Securities Administrators and Exchanges

**Subject: VELA MINERALS LTD. (the "Issuer")  
Notice of Meeting and Record Date**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	June 25, 2018
Record Date for Notice of Meeting:	May 18, 2018
Record Date for Voting:	May 18, 2018
Beneficial Ownership Determination Date:	May 18, 2018
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA9225602064
Meeting Location:	
Issuer sending proxy materials directly to NOBOs:	Yes
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

In accordance with applicable securities regulations we are filing this information in our capacity as agent of the Issuer.

Yours truly,

**ODYSSEY TRUST COMPANY**

*signed "Lisa Scotland"*

Lisa Scotland  
EVP, Client Service & Compliance