

ASX/MEDIA STATEMENT



ASX CODE : SGI

30 NOVEMBER 2018

RESULTS OF 2018 ANNUAL GENERAL MEETING

Stealth Global Holdings Ltd (**ASX: SGI**) wishes to advise that the Company's Annual General Meeting was held on 30 November 2018, and that all resolutions as set out in the Notice of Meeting were passed on a show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, the results of the Meeting are set out in the attached table.

End

About Stealth Global Holdings

Stealth Global (ASX:SGI) is a successful international supply and distribution group providing a wide-range of **safety, industrial, workplace and healthcare consumable products** and **supply chain solutions** to business customers. Headquartered in Perth, Western Australia, the group operates in Australia, Africa, UK, Europe and Asia.

Stealth customers operate in and across diversified industries, though principally in the resources, construction, engineering, manufacturing, oil & gas, infrastructure, transportation, industrial services, general trade & industry sectors. Stealth is organised by geographical markets, servicing customers through multiple sales and distribution channels. These include; sales representatives, branch offices, internal sales account managers, customer service centres, service partners, distributors, catalogues and online.

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An International Supply & Distribution Group

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STEALTH GLOBAL HOLDINGS LTD

ACN 615 518 020
 Annual General Meeting
 Friday, 30 November 2018
 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act (Cth)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Type	For	Against	Discretionary	Abstain	For	Against	Abstain	Carried/Not Carried
Resolution 1 - Adoption of Remuneration Report	Non-binding	45,049,455	6,000	518,750	-	Carried on a show of hands			Carried
Resolution 2 - Re-election of Director - Mr Christopher Wharton	Ordinary	48,913,205	-	10,636,553	-	Carried on a show of hands			Carried
Resolution 3 - Election of Director - Mr Giovanni Groppoli	Ordinary	48,613,205	-	10,936,553	-	Carried on a show of hands			Carried
Resolution 4 - Election of Director - Mr Peter Unsworth	Ordinary	48,913,205	-	10,636,553	-	Carried on a show of hands			Carried
Resolution 5 - Appointment of Auditor	Ordinary	48,913,205	-	10,636,553	-	Carried on a show of hands			Carried