

27 NOVEMBER 2020

Results of Annual General Meeting

Stealth Global Holdings Ltd (ASX: SGI) (the Company or Stealth) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

For further enquiries:

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This announcement was authorised to be given to the ASX by the Board of Directors of Stealth Global Holdings Ltd.

-ENDS-

About Stealth Global Holdings

Stealth Global Holdings Limited is an Australian Public Listed multinational distribution group (ASX code: SGI). Headquartered in Perth, Western Australia, it holds interests in Australia, United Kingdom and Africa under four competitive subsidiary brands Heatleys Safety & Industrial, Australian Workplace Supplies, Industrial Supply Group and BSA Brands (UK) a joint venture with Bisley Workwear. The diversified business operates as a supplier and distributor of workplace products and a provider of supply chain solutions to more than 3,000 business customers and 34,000 retail customers across a variety of industry sectors. Its vast range of products are stocked in distribution centres, across its widespread store network and onsite locations supported by sales & service specialists, eCommerce digital channels, fulfillment operations, delivery systems and strong marketing, content, and advertising programs.

**AN AUSTRALIAN
MULTINATIONAL DISTRIBUTION
GROUP**

BOARD

Chris Wharton
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Alan Cransberg
Non-Executive Director

Karen Logan
Company Secretary

ISSUED CAPITAL

94.9 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling WA 6021

CONTACT

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OPERATING BRANDS

- Heatleys Safety & Industrial
- Industrial Supply Group
- Australian Workplace Supplies
- BSA Brands (UK)
- C&L Tool Centre

W: www.heatleys.com.au

W: www.isgaus.com.au

W: www.awsonline.com.au

W: www.bsabrands.co.uk

W: www.cltoolcentre.com.au

STEALTH GLOBAL HOLDINGS LTD
ANNUAL GENERAL MEETING
Friday, 27 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-Binding Resolution to Adopt Remuneration Report	Ordinary	36,690,226 90.42%	3,460,622 8.53%	427,000 1.05%	60,000	37,117,226 91.47%	3,460,622 8.53%	110,000	Carried
2 Re-election of Director - Mr Giovanni Groppoli	Ordinary	52,314,203 99.19%	0 0.00%	427,000 0.81%	3,372,497	52,791,203 100.00%	0 0.00%	3,372,497	Carried
3 Re-election of Director - Mr Alan Cransberg	Ordinary	52,294,203 99.15%	0 0.00%	447,000 0.85%	3,372,497	52,791,203 100.00%	0 0.00%	3,372,497	Carried
4 Adoption of Performance Rights Plan	Ordinary	36,443,852 90.53%	3,408,246 8.47%	402,000 1.00%	11,466,209	36,845,852 91.53%	3,408,246 8.47%	11,516,209	Carried
5 Approval of Issue of Performance Rights to Mr Michael Arnold under the Performance Rights Plan	Ordinary	38,565,476 90.82%	3,470,622 8.17%	427,000 1.01%	11,236,209	39,042,476 91.84%	3,470,622 8.16%	11,236,209	Carried
6 Replacement of Constitution	Special	52,254,203 99.10%	50,000 0.09%	427,000 0.81%	3,382,497	52,731,203 99.91%	50,000 0.09%	3,382,497	Carried

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