

# ASX MEDIA RELEASE

26 May 2021



**STEALTHGLOBAL**  
HOLDINGS LTD

## RESULTS OF GENERAL MEETING

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

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

### For further enquiries:

Mike Arnold  
Group Managing Director & CEO

Chris Wharton  
Chairman

John Boland  
Group CFO

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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 (ASX code: SGI) is a leading Australian Public Listed multinational distribution group. Headquartered in Perth, Western Australia, it holds interests in Australia, United Kingdom, Asia and Africa under five competitive subsidiary brands Heatley's Safety & Industrial, C&L Tool Centre, Australian Workplace Supplies, Industrial Supply Group and BSA Brands (UK) a joint venture with Bisley Workwear. The diversified business operates as a distributor of Industrial, Safety & Workplace Products and a provider of Supply Chain Solutions to more than 4,000 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 Online digital channels, fulfillment operations, delivery systems and strong marketing, content, and advertising programs.

### BOARD OF DIRECTORS

Chris Wharton  
Chairman

Michael Arnold  
Group Managing Director & CEO

John Groppoli  
Non-Executive Director

Alan Cransberg  
Non-Executive Director

Jessamyn Lyons  
Company Secretary

### ISSUED CAPITAL

99.7 million Ordinary Shares

### PRINCIPAL OFFICE

Level 2/43 Cedric Street  
Stirling, Western Australia 6021

### CONTACT

Michael Arnold  
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Group Chief Financial Officer

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### GROUP OPERATING BRANDS

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

### WEBSITES

- > [www.heatleys.com.au](http://www.heatleys.com.au)
- > [www.cltoolcentre.com.au](http://www.cltoolcentre.com.au)
- > [www.isgaus.com.au](http://www.isgaus.com.au)
- > [www.awsonline.com.au](http://www.awsonline.com.au)
- > [www.bsabrands.co.uk](http://www.bsabrands.co.uk)

An Australian Multinational Distribution Group



**STEALTH GLOBAL HOLDINGS LTD**  
**EXTRAORDINARY GENERAL MEETING MAY 2021**  
**Wednesday, 26 May 2021**  
**Voting Results**

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Financial Assistance	Special	41,938,431 (99.63%)	13,500 (0.03%)	12,500	145,000 (0.34%)	42,093,431 (99.97%)	13,500 (0.03%)	12,500	Carried

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