

# ASX MEDIA RELEASE

Friday, 18 November 2022

**ASX: SGI**



**STEALTHGLOBAL**  
HOLDINGS LTD

## 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:

Mike Arnold  
Group Managing Director & CEO  
P: +61 (0) 8 6465 7800

Chris Wharton<sup>AM</sup>  
Chairman  
P: +61 (0) 8 6465 7800

John Boland  
Group CFO  
P: +61 (0) 8 6465 7800

**-ENDS-**

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

### ABOUT STEALTH GLOBAL HOLDINGS

#### Industrial Supplies & Solutions

Stealth Global Holdings (SGI) with 2022 revenue of more than \$100 million, is a leading Industrial distributor providing a broadline range of industrial maintenance, repairs, operations (MRO) supplies, safety and PPE products, truck & automotive parts and accessories, workplace supplies and other related products, services, and solutions to Business, Trade, Retail, and to Independent Retailers and Operators. Stealth employs approximately 250 people across its five subsidiaries: Heatleys Safety & Industrial, C&L Tool Centre, Skipper Transport Parts, Industrial Supply Group and United Tools. Founded in 2014, listed on the ASX in October 2018, Stealth is headquartered in Perth Western Australia, with a presence across Australia. It is one of Australia's largest industrial distribution groups combining the assets of company owned businesses and independent retailer-operators with 74 store locations Australia-wide, supported by two main distribution centres in Perth and Brisbane.

#### BOARD OF DIRECTORS

Chris Wharton<sup>AM</sup>  
Chairman

Michael Arnold  
Group Managing Director & CEO

John Groppoli  
Non-Executive Director

Simon Poidevin  
Non-Executive Director

John Boland  
Company Secretary

#### ISSUED CAPITAL

99.7 million Ordinary Shares

#### PRINCIPAL OFFICE

Level 2/43 Cedric Street Stirling,  
Western Australia 6021

#### CONTACT

Michael Arnold  
Group Managing Director & CEO

John Boland  
Group Chief Financial Officer

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W: [www.stealthgi.com](http://www.stealthgi.com)

ABN: 25 615 518 020

#### GROUP OPERATING BRANDS

- › Heatleys Safety & Industrial
- › C&L Tool Centre
- › Skipper Transport Parts
- › Industrial Supply Group
- › United Tools

#### WEBSITES

- › [www.heatleys.com.au](http://www.heatleys.com.au)
- › [www.cltoolcentre.com.au](http://www.cltoolcentre.com.au)
- › [www.skippertp.com.au](http://www.skippertp.com.au)
- › [www.isgaus.com.au](http://www.isgaus.com.au)
- › [www.unitedtools.com.au](http://www.unitedtools.com.au)

An Australian Multinational Distribution Group



**ASX: SGI**

**Stealth Global Holdings Ltd**  
**Annual General Meeting**  
**Friday, 18 November 2022**  
**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	11,354,627 88.24%	895,000 6.95%	619,766 4.81%	0	11,974,393 93.05%	895,000 6.95%	0	Carried
2 Re-election of Director-Mr. Giovanni Groppoli	Ordinary	13,571,287 91.68%	710,000 4.80%	521,001 3.52%	150,000	26,533,497 97.39%	710,000 2.61%	0	Carried

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