



RESULTS OF THE 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.

- ENDS -

For Further Enquiries:

Mike Arnold
Group Managing Director & CEO

Chris Wharton^{AM}
Chairman

John Boland
CFO and Company Secretary

Corporate Office: +61 (0) 8 6465 7800

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

BOARD OF DIRECTORS

Chris Wharton^{AM}
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin
Non-Executive Director

John Boland
Company Secretary

ISSUED CAPITAL

101.0 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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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
- > www.cltoolcentre.com.au
- > www.skippertp.com.au
- > www.isgaus.com.au
- > www.unitedtools.com.au

ABOUT STEALTH GLOBAL HOLDINGS

Industrial supplies and solutions for every workplace, all in one place.

Stealth Global Holdings Limited (Stealth) is a wide range distributor of Industrial, Safety, Truck, Automotive and Workplace supplies and other related products and solutions.

Headquartered in Perth, Western Australia, Stealth provides supplies and solutions for every workplace that extends across the whole supply chain to Customers of all types and sizes. Stealth's large distribution network provides multiple channels-to-market through three operating divisions: Distribution (B2B), Retail (B2C), and Wholesale (B2B2C).

Stealth's portfolio consists of five market facing operating brands:

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

Stealth Group Holdings Ltd
Annual General Meeting
Friday, 24 November 2023
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	15,080,845 61.06%	170,000 0.69%	9,445,426 38.25%	41,650	24,525,271 99.31%	170,000 0.69%	41,650	Carried
2 Re-election of Director-Mr. Simon Poidevin	Ordinary	15,973,596 62.34%	0	9,650,426 37.66%	150,000	40,983,966 100.00%	0	150,000	Carried
3 Change in Company Name – Stealth Group Holdings Ltd replaces Stealth Global Holdings Ltd	Special	15,973,596 61.98%	150,000 0.58%	9,650,426 37.44%	0	40,983,966 99.64%	150,000 0.36%	0	Carried

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