

ASX MEDIA RELEASE

29th November 2021



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:

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Group Managing Director & CEO
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Chris Wharton^{AM}
Chairman
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-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

Stealth Global Holdings Limited (ASX code: SGI) is a broad-line business-to-business (B2B) and business-to-consumer (B2C) distributor of industrial, maintenance, repair, operating 'MRO', safety & workplace supplies and other related products and services. Headquartered in Perth, Western Australia, it provides supplies and solutions for every industry through its portfolio of five distribution businesses that extends across the end-to-end supply chain covering Business, Trade, Retail, Service & Specialist Wholesale. The five subsidiary brands are: Heatley's Safety & Industrial, C&L Tool Centre, Skipper Transport Parts, Industrial Supply Group and BSA Brands (UK) a joint venture with Bisley Workwear.

BOARD OF DIRECTORS

Chris Wharton^{AM}
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin^{AM OAM}
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

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GROUP OPERATING BRANDS

- > Heatleys Safety & Industrial
- > C&L Tool Centre
- > Skipper Transport Parts
- > Industrial Supply Group
- > BSA Brands (UK)

WEBSITES

- > www.heatleys.com.au
- > www.cltoolcentre.com.au
- > www.skippertp.com.au
- > www.isgaus.com.au
- > www.bsabrands.co.uk

An Australian Multinational Distribution Group



Stealth Global Holdings Ltd
Annual General Meeting
Monday, 29 November 2021
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	28,421,780 98.87%	56,649 0.20%	268,123 0.93%	0	28,689,903 99.80%	56,649 0.20%	0	Carried
2 Re-election of Director- Mr Christopher Wharton AM	Ordinary	42,074,377 99.35%	10,000 0.02%	268,123 0.63%	0	43,505,906 99.98%	10,000 0.02%	0	Carried
3 Election of Director- Mr Simon Poidevin AM OAM	Ordinary	42,074,377 99.35%	10,000 0.02%	268,123 0.63%	0	43,505,906 99.98%	10,000 0.02%	0	Carried

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