



## 2025 ANNUAL GENERAL MEETING RECORDING

Stealth Group Holdings Ltd (the Company or Stealth) is pleased to advise that a recording of the Annual General Meeting, held on Friday 14h November 2025 at 11:00am (AWST), is now available.

The recording includes an address from Chairman, Chris Wharton AM and a presentation given by Group Managing Director & CEO, Mike Arnold, on the Group's FY2028 outlook.

The recording can be accessed at URL:

<https://vimeo.com/1136764584?fl=tl&fe=ec>

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

### Further enquiries:

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### About Stealth Group Holdings

**Stealth Group Holdings Ltd** is a diversified multi-channel distribution company operating as a wholesaler, distributor, and retailer, supplying products and solutions to businesses, trade professionals, and retail consumers across Australia.

The Group operates through two distinct divisions – **Industrial & Hardware Distribution** and **Consumer Products** – supported by an **omnichannel model** that spans wholesale, company-owned branches and stores, reseller and member networks, retail and trade partnerships, design and manufacturing, hire services, onsite solutions, store-in-store formats, e-commerce, and online marketplaces. These channels are underpinned by a large integrated national infrastructure, store network, sales force, customer contact centres, and integrated logistics and operations infrastructure.

### END OF RELEASE

#### BOARD OF DIRECTORS

Chris Wharton AM  
Chairman

Michael Arnold  
Group Managing Director & CEO

John Groppoli  
Non-Executive Director

Simon Poidevin  
Non-Executive Director

Anthony Benino  
Company Secretary

#### ISSUED CAPITAL

130.1 million Ordinary Shares

#### PRINCIPAL OFFICE

Level 2/43 Cedric Street  
Stirling, Western Australia 6021

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#### GROUP OPERATING BRANDS

- > Heatleys Safety, Industrial & Automotive
- > Hardware & Building Traders
- > Force Technology International

#### WEBSITES

- > [heatleys.com.au](http://heatleys.com.au)
- > [forcetechnology.com.au](http://forcetechnology.com.au)
- > [hbt.com.au](http://hbt.com.au)
- > [clitoolcentre.com.au](http://clitoolcentre.com.au)

**ASX: SGI**