



## RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Stealth Group Holdings Ltd (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.

*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

### CONTACT

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Group Managing Director & CEO

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### GROUP OPERATING BRANDS

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

### WEBSITES

- > heatleys.com.au
- > forcetechnology.com.au
- > hbt.com.au
- > cltoolcentre.com.au

**ASX: SGI**

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<br>(as at proxy close) |                    |                       |         | Number of votes cast on the poll<br>(where applicable) |                    |          | Resolution<br>Result     |
|----------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|--------------------|-----------------------|---------|--------------------------------------------------------|--------------------|----------|--------------------------|
| Resolution                                                                       | Resolution<br>Type | For                                                                    | Against            | Proxy's<br>Discretion | Abstain | For                                                    | Against            | Abstain* | Carried /<br>Not Carried |
| 1 Non-binding resolution to adopt<br>Remuneration Report                         | Ordinary           | 13,991,942<br>93.61%                                                   | 228,764<br>1.53%   | 725,769<br>4.86%      | 0       | 14,737,711<br>98.47%                                   | 228,764<br>1.53%   | 0        | Carried                  |
| 2 Re-election of Director – Mr<br>Giovanni Groppoli                              | Ordinary           | 14,843,792<br>89.62%                                                   | 993,049<br>6.00%   | 725,769<br>4.38%      | 54,028  | 16,381,100<br>94.28%                                   | 993,049<br>5.72%   | 54,028   | Carried                  |
| 3 Reinsertion of proportional<br>takeover provisions of the<br>Constitution      | Special            | 15,807,105<br>95.15%                                                   | 79,736<br>0.48%    | 725,769<br>4.37%      | 4,028   | 17,344,413<br>99.54%                                   | 79,736<br>0.46%    | 4,028    | Carried                  |
| 4 Ratification of prior issue of<br>Shares under Listing Rule 7.1 -<br>Placement | Ordinary           | 14,305,105<br>86.09%                                                   | 1,585,764<br>9.54% | 725,769<br>4.37%      | 0       | 15,842,413<br>90.90%                                   | 1,585,764<br>9.10% | 0        | Carried                  |

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