



ASX: SGI

2026 EXTRAORDINARY GENERAL MEETING WEBCAST DETAILS

Stealth Group Holdings Ltd (the Company or Stealth) would like to advise that it will webcast the proceedings of its Extraordinary General Meeting (EGM), to be held on Wednesday, 27 May 2026 at 11:00am (AWST).

Shareholders wishing to join the EGM webcast should register online at URL:

https://zoom.us/webinar/register/WN_KJh3GXT3SDuAkVqPhdINRg

The Company strongly encourages Shareholders who cannot attend the meeting in person to lodge a proxy form prior to the EGM. Proxy votes must be received by 11:00am (AWST) on Monday, 25 May 2026. Any proxy vote received after that time will not be valid for the EGM. Shareholders will not be able to vote via the webcast facility.

Questions or queries can be submitted to investors@stealthgi.com. For those unable to attend the live event, a webcast recording will be available shortly after the event on the Company website at www.stealthgi.com.

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

149.6 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 & Hardware
- > Hardware & Building Traders
- > Force Technology International

WEBSITES

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

ASX: SGI

A Diversified Australian Distribution Company

