STEALTH GROUP
HOLDINGS LTD

ASX RELEASE

12 November 2026

RESULTS OF THE 2026 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.

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About Stealth Group Holdings

Principal Activity

Stealth Group Holdings is Australia's leading independent distributor and retailer serving the workplace and home across hardware, home improvement, building supplies, industrial MRO, safety and consumer technology products, together with value-added services.

Through its multi-channel platform, Stealth serves independent retailers, businesses and organisations, trade professionals, DIY consumers and major retail resellers across Australia.

Stealth's portfolio of businesses includes: Heatleys Safety, Industrial & Hardware; Hardware & Building Traders (HBT); C&L Tool Centre; H Hardware; and Force Technology International.

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

Michelle Kennedy
Company Secretary

ISSUED CAPITAL
150.1 million Ordinary Shares

PRINCIPAL OFFICE
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GROUP OPERATING BRANDS

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

WEBSITES

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

Stealth Group Holdings Ltd
Annual General Meeting
Thursday, 12 November 2026
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	36,021,204 99.60%	124,105 0.34%	20,000 0.06%	29,964	36,080,655 99.66%	124,105 0.34%	29,964	Carried
2 Re-election of Director – Mr Simon Poidevin	Ordinary	36,248,696 98.83%	411,958 1.12%	20,000 0.05%	50,000	50,302,165 99.19%	411,958 0.81%	50,000	Carried

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