STEALTH GROUP
HOLDINGS LTD

ASX RELEASE

12 November 2026

2026 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 Thursday 12th November 2026 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.

The recording can be accessed at URL:

https://vimeo.com/1246121267

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

Further enquiries:

Michelle Kennedy
Company Secretary
+61 (0) 8 6465 7800
cosec@stealthgi.com

Jessica Rich
Investor Relations
+61 (0) 8 6465 7800
investors@stealthgi.com

Laura Wilson
Investor Relations
+61 (0) 8 6465 7800
investors@stealthgi.com

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
Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT
Michael Arnold
Group Managing Director & CEO

Jessica Rich
Investor Relations

P: +61 8 6465 7800
E: investors@stealthgi.com
W: www.stealthgi.com

ABN: 25 615 518 020

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