



ANNUAL GENERAL MEETING WEBCAST DETAILS

Stealth Global Holdings Ltd (the Company or Stealth) (ASX: SGI) is pleased to advise that it will webcast the proceedings of its 2023 Annual General Meeting (AGM), to be held on Friday 24th November 2023 at 11:00am (AWST).

The webcast facility will allow shareholders to submit online written questions during the meeting, as directed by the Chairman.

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

<https://attendee.gotowebinar.com/register/7213262904291801951>

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the Company.

Stealth invites Shareholders who cannot attend the meeting in person or via the webcast to submit questions via email at investors@stealthgi.com before 5:00pm (AWST) on Thursday, 23rd November 2023.

The Company strongly encourages Shareholders who cannot attend the meeting person to lodge a proxy form prior to the AGM. Proxy votes must be received by 11:00am (AWST) on Wednesday, 22nd November 2023. Any proxy vote received after that time will not be valid for the AGM. 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 participate in the live event, a webcast replay will be available shortly after the event on the Company website at www.stealthgi.com

- ENDS -

For Further Enquiries:

Mike Arnold
Group Managing Director & CEO

Chris Wharton^{AM}
Chairman

John Boland
CFO and Company Secretary

Corporate Office: +61 (0) 8 6465 7800

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

BOARD OF DIRECTORS

Chris Wharton^{AM}
Chairman

Michael Arnold
Group Managing Director & CEO

John Groppoli
Non-Executive Director

Simon Poidevin
Non-Executive Director

John Boland
Company Secretary

ISSUED CAPITAL

101.0 million Ordinary Shares

PRINCIPAL OFFICE

Level 2/43 Cedric Street
Stirling, Western Australia 6021

CONTACT

Michael Arnold
Group Managing Director & CEO

John Boland
Group Chief Financial Officer

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GROUP OPERATING BRANDS

- > Heatleys Safety & Industrial
- > C&L Tool Centre
- > Skipper Transport Parts
- > Industrial Supply Group
- > United Tools

WEBSITES

- > www.heatleys.com.au
- > www.cltoolcentre.com.au
- > www.skippertp.com.au
- > www.isgaus.com.au
- > www.unitedtools.com.au

ABOUT STEALTH GLOBAL HOLDINGS

Industrial supplies and solutions for every workplace, all in one place.

Stealth Global Holdings Limited (Stealth) is a wide range distributor of Industrial, Safety, Truck, Automotive and Workplace supplies and other related products and solutions.

Headquartered in Perth, Western Australia, Stealth provides supplies and solutions for every workplace that extends across the whole supply chain to Customers of all types and sizes. Stealth's large distribution network provides multiple channels-to-market through three operating divisions: Distribution (B2B), Retail (B2C), and Wholesale (B2B2C).

Stealth's portfolio consists of five market facing operating brands:

- Heatleys Safety & Industrial
- C&L Tool Centre
- Industrial Supply Group
- United Tools
- Skipper Transport Parts

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