



## 2025 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 Friday 14h November 2025 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, on the Group's FY2028 outlook.

The recording can be accessed at URL:

<https://vimeo.com/1136764584?fl=tl&fe=ec>

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

### Further enquiries:

**Mike Arnold**  
Managing Director & CEO  
+61 (0) 8 6465 7800  
investors@stealthgi.com

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

**Anthony Benino**  
Company Secretary  
+61 (0) 8 6465 7800  
investors@stealthgi.com

### 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

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

#### WEBSITES

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

ASX: SGI

An Australian Multi-Sector Distribution Company