

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

24 June 2016

PowerShares Global Funds Ireland plc

***Re: Results of Extraordinary General Meeting (“EGM”)
&
Updates to the Articles of Association***

The Directors of PowerShares Global Funds Ireland plc (the “Company”) wish to announce that the resolutions as detailed in the notification sent to Shareholders on 1 June 2016 were passed at the EGM of the Company held on 24 June 2016.

Enquiries:

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