
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.

POWERSHARES GLOBAL FUNDS IRELAND PLC
(an investment company with variable capital and
having segregated liability between Funds)

ANNUAL GENERAL MEETING

28 FEBRUARY 2014

If you have sold or transferred your shares in PowerShares Global Funds Ireland plc, please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

Please note that this notice has not been reviewed by the Central Bank of Ireland.

POWERSHARES[®]

Global Funds
Ireland PLC

6 February 2014

Dear Shareholder,

1. Annual General Meeting ("AGM")

Attached is a Notice of the AGM of PowerShares Global Funds Ireland plc (the "Company") and a proxy card for you to vote on the AGM resolutions. The financial statements of the Company for the year ended 30 September 2013 form part of this Notice of AGM.

2. Ordinary Business (Resolutions 1 to 5)

Resolutions 1 to 5 deal with the normal matters to be attended to at an AGM namely, the receipt and consideration of the annual report and audited financial statements for the year ended 30 September 2013 (copy enclosed), the authorisation of the Directors to fix the remuneration of the Auditors, the election of Mr Douglas Sharp and Mr John Rowland and the re-election of Ms Leslie Schmidt as Directors of the Company (biographies can be found in Appendix I attached to this Notice).

3. Special Business (Resolution 6)

Resolution 6 is a special resolution which proposes amendments to the Articles of Association (the "Articles") of the Company. The proposed amendments to the Articles are outlined in Appendix II attached to this Notice.

Revised Articles of Association

Draft copies of the amended Articles are available for inspection at the registered office of the Company at George's Quay House, 43 Townsend Street, Dublin 2, Ireland. Following the AGM, final copies of the amended Articles will be available on the Company's website www.invescopowershares.net once approved by the Central Bank of Ireland. Please note that the amendment to the Articles is subject to such further amendment as may be required in order to satisfy the requirements of the Central Bank of Ireland.

4. Action Required

Each share represents one vote and if you intend to vote using a proxy, your proxy must be delivered to Wilton Secretarial Limited within the time limits outlined on the proxy form. To pass Resolutions 1 to 5 in respect of the Company more than 50% of the voted shares must be in favour of each resolution. To pass Resolution 6 in respect of the Company at least 75% of the voted shares must be in favour of the resolution.

5. Recommendation

The Board believes that the proposed resolutions are in the best interests of the Company and of the Shareholders and, accordingly, the Directors strongly recommend that you vote in favour of the resolutions proposed at the AGM.

PowerShares Global Funds Ireland Public Limited Company is regulated by the Central Bank of Ireland

Directors: Adrian Waters, Brian Collins, Leslie Schmidt (American), Douglas Sharp (Canadian), John Rowland (British) and Cormac O'Sullivan

Incorporated in Ireland No 352941

Notification to Shareholders not requiring Shareholder Approval

The Board wishes to take this opportunity to inform Shareholders of the availability of updated key investor information documents ("KIIDs") in respect of the sub-funds of the Company, which will be posted on the Company's website www.invescopowershares.net on 17 February 2014.

Yours faithfully



Director
For and on behalf of PowerShares Global Funds Ireland plc

POWERSHARES GLOBAL FUNDS IRELAND PLC
(an open-ended investment company with variable capital structured as an umbrella fund with segregated liability between Funds)

NOTICE OF ANNUAL GENERAL MEETING

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.

NOTICE is hereby given that the Annual General Meeting ("AGM") of PowerShares Global Funds Ireland plc (the "Company") will be held at Fitzwilton House, Wilton Place, Dublin 2, Ireland on 28 February 2014 at 10.00 a.m. (Irish time) to consider, and if thought fit, pass the following resolutions:

Ordinary Business

1. To receive and consider the audited financial statements of the Company for the year ended 30 September 2013 together with the report of the Directors and the Auditors thereon.
2. To authorise the re-appointment of the Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.
3. To elect Douglas Sharp as a Director of the Company.
4. To elect John Rowland as a Director of the Company.
5. To re-elect Leslie Schmidt as a Director of the Company.

Biographies for Mr Sharp, Mr Rowland, and Ms Schmidt are set out in Appendix I attached hereto.

Special Business

6. To consider, and if thought fit, pass the following resolution as a special resolution of the Company in order to reflect the amendments to the Articles of Association, in the form set out in Appendix II attached hereto:

"That the Articles of Association of the Company be adopted in the form initialled by the Chairman of the AGM and tabled at the meeting in substitution for and to the exclusion of the existing Articles of Association of the Company."

For and on behalf of the Board



Invesco Asset Management Limited
Company Secretary

Registered Office
1st Floor
George's Quay House
43 Townsend Street
Dublin 2
Ireland

6 February 2014

Notes:

1. Shareholders are entitled to attend and vote at the AGM of the Company. A Shareholder may appoint a proxy or proxies to attend, speak and vote instead of the Shareholder. A proxy need not be a Shareholder of the Company.
2. A form of proxy is enclosed for the use of shareholders unable to attend the meeting. Proxies must be sent to Wilton Secretarial Limited, Fitzwilton House, Wilton Place, Dublin 2, Ireland. Shareholders may send their proxies by fax to + 353 1 639 5333 provided the original signed form is sent immediately by post to the above mentioned address. To be valid, proxies must be received by Wilton Secretarial Limited not less than 48 hours before the time appointed for the holding of the meeting.
3. Each Shareholder present, in person or by proxy, represents one vote. Where voting is to be by poll each Share represents one vote.

POWERSHARES GLOBAL FUNDS IRELAND PLC
(an open-ended investment company with variable capital structured as an umbrella fund with
segregated liability between Funds)
(the "Company")

PROXY FORM

I/We, _____ of _____ being a shareholder of the above named Company hereby appoint the Chairman of the meeting, or failing him/her any Director of the Company, or failing him/her, Tara O'Reilly, or failing her, Annette Costello, or failing her, Michelle McGrath, or failing her, Deidre Mooney, or failing her, Gemma Bannon as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at Fitzwilton House, Wilton Place, Dublin 2, Ireland on 28 February 2014 at 10.00 a.m. (Irish time) and at any adjournment thereof.

To direct your proxy how to vote on the resolutions, mark the appropriate space below with a 'X'. To withhold your vote on a particular resolution, mark the relevant 'vote withheld' space. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution. If no voting instruction is given, your proxy will vote or withhold from voting at his or her discretion.

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To receive and consider the audited financial statements of the Company for the year ended 30 September 2013 together with the report of the Directors and the Auditors thereon.			
2. To authorise the re-appointment of the Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.			
3. To elect Mr Douglas Sharp as a Director of the Company.			
4. To elect Mr John Rowland as a Director of the Company.			
5. To re-elect Ms Leslie Schmidt as a Director of the Company.			
SPECIAL RESOLUTION			
6. To adopt the Articles of Association of the Company in the form initialled by the Chairman of the AGM and tabled at the meeting in substitution for and to the exclusion of the existing Articles of Association of the Company.			

Dated:

Execution by Individual Shareholders (see note (c) (i)):

Name and Address of Shareholder

Signature

Execution on behalf of Corporate Shareholders (see note (c) (ii)):

Name and Address of Shareholder

PRESENT when the common seal
of
was affixed hereto:

Signature

Print Name

Signature

Print Name

Notes:

- (a) A Shareholder must insert his full name and registered address in type or block letters. In the case of joint accounts the names of all holders must be stated.
- (b) If it is desired to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete the words "the Chairman of the meeting, or failing him/her any Director of the Company, or failing him/her, Tara O'Reilly, or failing her, Annette Costello, or failing her, Michelle McGrath, or failing her, Deidre Mooney, or failing her, Gemma Bannon".
- (c) The proxy form must:
 - (i) in the case of an individual Shareholder be signed by the Shareholder or his attorney; and
 - (ii) in the case of a corporate Shareholder be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate Shareholder. Evidence of signing authority should be returned with the proxy form.
- (d) In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted by the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (e) To be valid this proxy and any power of attorney under which it is signed must reach Wilton Secretarial Limited, Fitzwilton House, Wilton Place, Dublin 2, Ireland. Shareholders may send their proxies by fax to + 353 1 639 5333 provided the original signed form is sent immediately by post to the above mentioned address. To be valid, proxies must be received by Wilton Secretarial Limited not less than 48 hours before the time appointed for the holding of the meeting.
- (f) A proxy need not be a member of the Company but must attend the meeting in person to represent you.

APPENDIX I

BIOGRAPHIES

Douglas Sharp – *Non-Executive Director*

Mr Sharp is the Head of Cross-Border Retail and EMEA Strategy. He has been the Head of Cross Border Retail and EMEA Strategy for Invesco since March of 2013. In this role, he is responsible for the strategy and management of the cross border retail business, including sales, marketing and product development activities, across Continental Europe and the Middle East. Mr Sharp is also responsible for the Exchange Traded Fund business in EMEA, including distribution, product, and capital markets activities. He is a member of the EMEA Executive Committee and chairs the Cross-Border Distribution Management group. He also works with the senior team in EMEA to lead business strategy and planning efforts, as well as key strategic initiatives.

Prior to this role, Mr Sharp served as the head of Strategy and Business Planning for Invesco from January 2010 until August of 2012. In this role he was responsible for the global strategic planning process, including the identification, prioritisation and, in some cases, execution of strategic initiatives for Invesco. He was also involved in various acquisition related activities during his tenure in the role. Mr Sharp served as the chief administrative officer of Invesco Institutional from January 2008 until January 2010, working closely with senior leadership to improve the effectiveness of both investment and sales capabilities targeted to institutional clients, both in the United States and globally.

Mr Sharp joined Invesco from the strategy consulting firm McKinsey & Co. where he served clients in the financial services, energy and logistics sectors from August of 2005 until January of 2008.

Mr Sharp earned an MBA from the Tuck School of Business at Dartmouth College, a master's degree in accounting from Georgia State University, and a BA in economics from McGill University. He is a licensed CPA in the state of Georgia.

Leslie Schmidt – *Non-Executive Chairman*

Ms Schmidt is a US citizen and serves as President and CEO of Invesco National Trust Company. She is also Senior Vice President of Invesco Advisers, Inc., a U.S. registered investment adviser subsidiary of Invesco Ltd.

Since 1992, Ms. Schmidt has served in various roles and capacities with Invesco Ltd. and its various investment advisory and distributor subsidiaries in various locations. She is also a director of a number of Invesco related funds/companies, including Invesco Management S.A, Invesco Funds SICAV, Short-Term Investment Company (Global Series) plc, Invesco Global Asset Management Limited, Invesco India (Mauritius) Ltd and Invesco National Trust Company. Prior to joining Invesco, Ms. Schmidt spent seven years with KPMG Peat Marwick in a number of progressive auditing roles primarily in the investment services area. Ms Schmidt is a Certified Public Accountant and a member of the American Institute of Certified Public Accountants.

John Rowland – *Non-Executive Director*

Mr. Rowland is Managing Director responsible for Invesco's worldwide Investment Operations teams. Previous positions within Invesco include European Chief Operating Officer and Global Head of Information Technology. He joined Invesco in April 2002. His experience in the funds management industry spans 20 years and was gained in various firms and locations. Before joining Invesco, he was Global Head of IT for AXA Investment Managers based first in Paris and then in London. Before that, he headed the technology function in National Mutual Funds Management of Melbourne, Australia.

APPENDIX II

1. Reference to the "Companies Acts 1963 to 2009" has been updated to the "Companies Acts 1963 to 2012".
2. Article 11 (Total Repurchase) has been amended:
 - a. to include a provision in Article 11 (b) which permits that if, at any time, the aggregate Net Asset Value of the Company falls below the level specified in the Prospectus, the Directors may, on giving 30 days' notice to the members of the Company, repurchase all of the shares of the Company on the dealing day (as defined in the Articles of Association) next following the expiry of the notice, provided that such notice is given to the members of the Company within 4 weeks of the Net Asset Value falling below the specified level; and
 - b. to amend the notice period referred to in Article 11 (c) from "90 days' notice" to "30 days' notice".
3. Article 13 (Valuation of Assets) has been amended to include Article 13 (s) which provides that the Directors, with the approval of the Custodian, may value investments or assets of the Company in accordance with any applicable law to which the Company is subject, in circumstances where such law conflicts with the valuation principles set out in the Articles of Association.
4. Article 38 (Overriding Provisions) has been inserted to provide that in the event of there being a conflict between the provisions of the Articles of Association and the European Communities (Undertakings for Collective Investments and Transferable Securities) Regulations, 2011 (or any law to which the Company is subject), these Regulations (or any such law to which the Company is subject) shall prevail.