

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

23 March 2018

PowerShares Global Funds Ireland plc

Re: Results of Annual General Meeting

The Directors of PowerShares Global Funds Ireland plc (the “Company”) wish to announce that resolutions 1 – 2 as detailed in the notification sent to Shareholders on 23 February 2018 (the “AGM Notice”) were passed at the AGM of the Company held on 22 March 2018. Resolutions 3 and 4 as detailed in the AGM Notice were not passed.

Enquiries:

Davy’s +353 1 614 8933

Invesco PowerShares +44 207 065 3897