

**STOCK EXCHANGE ANNOUNCEMENT**

**For Immediate Release**

**28 February 2014**

**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 the resolutions as detailed in the notification sent to Shareholders on 6 February 2014, were passed at the AGM of the Company held on 28 February 2014.

***Enquiries:***

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