

ANNOUNCEMENT

For Immediate Release

22 March 2019

Invesco Markets III plc (the "Company")

Re: Results of AGM

The Board of Directors of the Company (the "Board") wishes to announce that resolutions 1 to 8, as detailed in the circular to shareholders dated 28 February 2019, have been passed at the annual general meeting of the Company held at 32 Molesworth Street, Dublin 2 at 09.30am on Friday, 22 March 2019.

Resolution 9 was not passed.

Enquiries to:

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