

**STOCK EXCHANGE ANNOUNCEMENT**

**For Immediate Release**

**4 May 2018**

**PowerShares Global Funds Ireland plc**

***Re: Results of Extraordinary General Meeting (“EGM”)***

The Directors of PowerShares Global Funds Ireland plc (the “Company”) wish to announce that the special resolution as detailed in the circular sent to Shareholders on 5 April 2018 was passed at the EGM of the Company held on 4 May 2018.

***Enquiries:***

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