

## STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

20 March 2015

**PowerShares Global Funds Ireland plc**

### ***Re: Results of Annual General Meeting (“AGM”)***

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 25 February 2015 were passed at the AGM of the Company held on 20 March 2015.

A copy of the Notice of AGM Results has been submitted to the National Storage Mechanism and will shortly be available for inspection at: <http://www.morningstar.co.uk/uk/NSM>

#### ***Enquiries:***

|                |                       |                         |
|----------------|-----------------------|-------------------------|
| <b>Invesco</b> | <b>Natalie Pope</b>   | <b>+44 203 753 1020</b> |
| <b>Davy</b>    | <b>Elaine Drennan</b> | <b>+353 1 614 8933</b>  |