

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

3 September 2015

POWERSHARES GLOBAL FUNDS IRELAND PLC

***Re: Results of Extraordinary General Meeting (“EGM”) &
Updates to Memorandum and Articles of Association.***

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 11 August 2015 were passed at the EGM of the Company held on 3 September 2015.

Enquiries:

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