

**STOCK EXCHANGE ANNOUNCEMENT**

**For Immediate Release**

**24 June 2016**

**PowerShares Global Funds Ireland plc**

***Re: Results of Extraordinary General Meeting (“EGM”)  
&  
Updates to the 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 1 June 2016 were passed at the EGM of the Company held on 24 June 2016.

***Enquiries:***

**Invesco PowerShares**

**+44 2070653897**

**Davy**

**Paul Boland**

**+353 1 614 8933**