
THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the prospectus for the Company dated 18 November 2016, as may be amended and supplemented from time to time (the "Prospectus"). A copy of the Prospectus of the Company is available upon request during normal business hours from the registered office of the Company.

POWERSHARES GLOBAL FUNDS IRELAND PLC
(an investment company with variable capital and
having segregated liability between Funds)

ANNUAL GENERAL MEETING

23 MARCH 2017

If you have sold or transferred your shares in PowerShares Global Funds Ireland plc, please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

Please note that this notice has not been reviewed by the Central Bank of Ireland.

27 February 2017

Dear Shareholder,

1. Annual General Meeting (“AGM”)

Attached is a Notice of the AGM of PowerShares Global Funds Ireland plc (the “Company”) and a proxy card for you to vote on the AGM resolutions. The financial statements of the Company for the year ending 30 September 2016 form part of this Notice of AGM

2. Ordinary Business

Resolutions 1 to 5 deal with the normal matters to be attended to at an AGM namely, the receipt and consideration of audited financial statements and the reports thereof, for the year ended 30 September 2016 (copy enclosed), a review of the Company’s affairs by way of consideration of the audited financial statements, the authorisation of the Directors to re-appoint and to fix the remuneration of the Auditors of the Company, the election and re-election of the directors of the Company (biographies for each of the above directors can be found in Appendix I attached to this Notice).

3. Action Required

Each share represents one vote and if you intend to vote using a proxy, your proxy must be delivered to Wilton Secretarial Limited within the time limits outlined on the proxy form. To pass Resolutions 1 to 5 in respect of the Company more than 50% of the voted shares must be in favour of each resolution.

4. Recommendation

The Board believes that the proposed resolutions are in the best interests of the Company and of the Shareholders and, accordingly, the Directors strongly recommend that you vote in favour of the resolutions proposed at the AGM.

Yours faithfully,



Director
For and on behalf of PowerShares Global Funds Ireland plc

POWERSHARES GLOBAL FUNDS IRELAND PLC
(an open-ended investment company with variable capital structured as
an umbrella fund with segregated liability between Funds)

NOTICE OF ANNUAL GENERAL MEETING

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.

NOTICE is hereby given that the Annual General Meeting ("AGM") of PowerShares Global Funds Ireland plc (the "Company") will be held at 2 Grand Canal Square, Dublin 2, Ireland on 23 March 2017 at 11.00 a.m. (Irish time) to consider, and if thought fit, pass the following resolutions:

Ordinary Business

1. To receive and consider the audited financial statements of the Company for the year ended 30 September 2016 together with the report of the Directors and the Auditors thereon.
2. To review the Company's affairs.
3. To authorise the re-appointment of the Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.
4. To re-elect Leslie Schmidt as a Director of the Company.
5. To re-elect Cormac O'Sullivan as a Director of the Company.
6. To elect Bernhard Langer as a Director of the Company.
7. To elect Graeme Proudfoot as a Director of the Company.

Biographies for Leslie Schmidt, Cormac O'Sullivan, Bernhard Langer and Graeme Proudfoot are set out in Appendix I attached hereto.

For and on behalf of the Board



Invesco Asset Management Limited
Company Secretary

Registered Office
Central Quay
Riverside IV
Sir John Rogerson's Quay
Dublin 2
Ireland

27 February 2017

Notes:

1. Shareholders are entitled to attend and vote at the AGM of the Company. A Shareholder may appoint a proxy or proxies to attend, speak and vote instead of the Shareholder. A proxy need not be a Shareholder of the Company.
2. A form of proxy is enclosed for the use of shareholders unable to attend the meeting. Proxies must be sent to Wilton Secretarial Limited, 2 Grand Canal Square, Dublin 2, Ireland. Shareholders may send their proxies by fax to + 353 1 639 5333 provided the original signed form is sent immediately by post to the above mentioned address. To be valid, proxies must be received by Wilton Secretarial Limited not less than 48 hours before the time appointed for the holding of the meeting.
3. Each Shareholder present, in person or by proxy, represents one vote. Where voting is to be by poll each Share represents one vote.

POWERSHARES GLOBAL FUNDS IRELAND PLC
(an open-ended investment company with variable capital structured as
an umbrella fund with segregated liability between Funds)
(the "Company")

PROXY FORM

I/We, _____ of _____ being a shareholder of the above named Company hereby appoint the Chairman of the meeting, or failing him/her any Director of the Company, or failing him/her, Cormac Commins, or failing him, Annette Costello, or failing her, Gemma Bannon, or failing her, Clodagh Ferguson, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 6th Floor, 2 Grand Canal Square, Dublin 2, Ireland on 23 March 2017 at 11.00 a.m. (Irish time) and at any adjournment thereof.

To direct your proxy how to vote on the resolutions, mark the appropriate space below with a 'X'. To withhold your vote on a particular resolution, mark the relevant 'vote withheld' space. A vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes for and against the resolution. If no voting instruction is given, your proxy will vote or withhold from voting at his or her discretion.

ORDINARY RESOLUTIONS	FOR	AGAINST	WITHHELD
1. To authorise the re-appointment of the Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.			
2. To re-elect Leslie Schmidt as a Director of the Company.			
3. To re-elect Cormac O'Sullivan as a Director of the Company.			
4. To elect Bernhard Langer as a Director of the Company.			
5. To elect Graeme Proudfoot as a Director of the Company.			

Dated:

Execution by Individual Shareholders (see note (c) (i)):

Name and Address of Shareholder

Signature

Execution on behalf of Corporate Shareholders (see note (c) (ii)):

Name and Address of Shareholder

PRESENT when the common seal
of was affixed hereto:

Signature

Print Name

Signature

Print Name

Notes:

- (a) A Shareholder must insert his full name and registered address in type or block letters. In the case of joint accounts the names of all holders must be stated.
- (b) If it is desired to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete the words "the Chairman of the meeting, or failing him/her any Director of the Company, or failing him/her, Cormac Commins, or failing him, Annette Costello, or failing her, Gemma Bannon, or failing her, Clodagh Ferguson".
- (c) The proxy form must:
 - (i) in the case of an individual Shareholder be signed by the Shareholder or his attorney; and
 - (ii) in the case of a corporate Shareholder be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate Shareholder.
- (d) In the case of joint holders the vote of the senior who tenders a vote whether in person or by proxy shall be accepted by the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (e) To be valid this proxy and any power of attorney under which it is signed must reach Wilton Secretarial Limited, 2 Grand Canal Square, Dublin 2, Ireland. Shareholders may send their proxies by fax to + 353 1 639 5333 provided the original signed form is sent immediately by post to the above mentioned address. To be valid, proxies must be received by Wilton Secretarial Limited not less than 48 hours before the time appointed for the holding of the meeting.
- (f) A proxy need not be a member of the Company but must attend the meeting in person to represent you.

APPENDIX I

BIOGRAPHIES

Leslie Schmidt – *Non-Executive Director*

Leslie Schmidt (American) is President of Invesco Trust Company, which provides trust and investment management products and services for the institutional marketplace. She is also a member of the Trust Company Board of Directors. In addition, Ms. Schmidt is Senior Vice President of Invesco Advisers, Inc., with a focus on supporting Invesco's institutional private placement products. She is a Director of several Irish domiciled Invesco funds/companies.

Ms. Schmidt joined Invesco in 1992 and has held several roles with Invesco Ltd. and its various investment advisory and distributor subsidiaries in multiple locations. Before assuming her current position, she was head of global fund accounting.

Prior to joining Invesco, Ms. Schmidt spent seven years with KPMG Peat Marwick in a number of progressive auditing roles primarily in the investment services area. Ms. Schmidt earned B.B.A. in Accounting from Texas A&M University. She is a Certified Public Accountant and a member of the American Institute of Certified Public Accountants.

Cormac O'Sullivan – *Non-Executive Director*

Cormac O'Sullivan (Irish) is Director of the Program Management Office which provides project management consultancy and support across the Invesco organisation. He oversees teams in Dublin, Henley, London and Hyderabad. He is a member of the Invesco Technology Senior Leadership Committee.

Mr. O'Sullivan joined Invesco in 2000 and has served in various management roles and capacities. In 2010 he was appointed Head of the Dublin Office with responsibility for the effective oversight and coordination of risk, controls and communications of that office. He is a Director of several Irish domiciled Invesco funds/companies.

Prior to joining Invesco in 2000, Mr. O'Sullivan worked with the Bank of Ireland in a number of progressive roles within their information technology division. Mr. O'Sullivan is a member of the Institute of Bankers in Ireland. He received a Diploma in Systems Analysis (Distinction) from Trinity College Dublin in 1985 and a Certificate in Mutual Fund Services from the Institute of Bankers in Ireland in 2002.

Bernhard Langer – *Non-Executive Director*

Bernhard Langer (German) is Chief Investment Officer (CIO) for the Invesco Quantitative Strategies team. Mr. Langer was named CIO for Invesco Quantitative Strategies in January 2009 and is responsible for the quantitative equities investment approach, related products and clients. He oversees more than 40 investment professionals worldwide, with team members in New York, Boston, Frankfurt, Melbourne and Tokyo.

Mr. Langer began his investment career in 1989 with Bayerische Vereinsbank, moving to their asset management function where he led the strategy team from 1992 until his departure. He joined Invesco in 1994 as a portfolio manager for equities and became head of equities in 1996 and CIO for Germany in 2000. In 2002, he assumed responsibility for the Quantitative Strategies Group (International).

Mr. Langer earned an MBA with a focus on economics and banking from the University of Munich. He is also a CFA charterholder.

Graeme Proudfoot – *Non-Executive Director*

Graeme Proudfoot (British) is Managing Director — EMEA, responsible for the good governance of Invesco's activities within the EMEA region. He also leads the EMEA region's engagement in the public affairs arena with governments and regulators across Europe. Additionally, he is responsible for Invesco Perpetual Life and the Specialist Funds business.

Mr. Proudfoot joined Invesco in 1992 as a legal advisor. He has held various roles within the Invesco Group, including Group Company Secretary of Invesco plc and Company Solicitor of AMVESCAP plc. Subsequently, he became General Counsel of Invesco Global, with responsibility for legal affairs across jurisdictions in the UK, Europe, Asia and South America. He was later appointed Managing Director of Invesco's Specialist Funds Division. He has also served on the board of a listed investment company and on a US '40 Act fund board.

Prior to joining Invesco, Mr. Proudfoot began his career as a solicitor, practicing corporate finance law in London and New York. He earned a degree in jurisprudence from University College, Oxford.