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**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.

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

**ANNUAL GENERAL MEETING**

**28 FEBRUARY 2013**

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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.

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31 January 2013

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 2012 form part of this Notice of AGM.

**2. Ordinary business (Resolutions 1, 2, 3 and 4)**

Resolutions 1, 2 3 and 4 deal with the normal matters to be attended to at an AGM namely, the receipt and consideration of the annual report and audited financial statements for the year ended 30 September 2012 (copy enclosed), the authorisation of the Directors to fix the remuneration of the Auditors and the re-election of Mr Benjamin Fulton and Mr Adrian Waters as Directors of the Company.

**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, 2 3 and 4 in respect of the Company more than 50% of the voted shares must be in favour of each resolution.

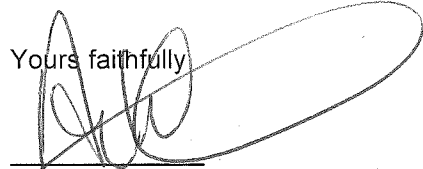
**4. Recommendation**

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.

**Notification to Shareholders not requiring Shareholder Approval**

The Board wishes to avail of this opportunity to inform Shareholders of the availability of updated key investor information documents ("KIIDs") in respect of the sub-funds of the Company, which will be posted on the Company's website [www.invescopowershares.net](http://www.invescopowershares.net) on 19 February 2013.

Yours faithfully

  
\_\_\_\_\_  
Director  
For and on behalf of  
PowerShares Global Funds Ireland plc

*1st Floor, George's Quay House, 43 Townsend Street, Dublin 2, Ireland*

*Directors: Benjamin T. Fulton (United States), Adrian Waters, Brian Collins  
Cormac O'Sullivan, Leslie Schmidt (United States)*

*Registered in Ireland as an investment company with variable capital and having segregated liability  
between its sub-funds under registration number 352941*

**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**

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NOTICE is hereby given that the Annual General Meeting of PowerShares Global Funds Ireland plc (the "Company") will be held at Fitzwilton House, Wilton Place, Dublin 2, Ireland on 28 February 2013 at 10.00 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 2012 together with the report of the Directors and the Auditors thereon.
2. To authorise the re-appointment of the Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.
3. To re-elect Mr Benjamin Fulton as a Director of the Company.
4. To re-elect Mr Adrian Waters as a Director of the Company.

For and on behalf of the Board



Invesco Asset Management Limited

Registered Office  
1st Floor  
George's Quay House  
43 Townsend Street  
Dublin 2  
Ireland

31 January 2013

Notes:

1. Shareholders are entitled to attend and vote at the Annual General Meeting 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, Fitzwilton House, Wilton Place, 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 the Secretary 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, Tara O'Reilly, or failing her, Annette Costello, or failing her, Caitriona McCrohan, or failing her, Aisling O'Regan, or failing her, Ray Hunt 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 Fitzwilton House, Wilton Place, Dublin 2, Ireland on 28 February 2013 at 10.00 a.m. (Irish time) and at any adjournment thereof.

Please indicate with an "X" in the space below how you wish your votes to be cast in respect of each Resolution. If no specific direction as to voting is given the proxy will vote or abstain from voting at his discretion.

ORDINARY RESOLUTIONS	FOR	AGAINST
1. To receive and consider the audited financial statements of the Company for the year ended 30 September 2012 together with the report of the Directors and the Auditors thereon.		
2. To authorise the re-appointment of the Auditors of the Company and to authorise the Directors to fix the remuneration of the Auditors.		
3. To re-elect Mr Benjamin Fulton as a Director of the Company.		
4. To re-elect Mr Adrian Waters 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, Tara O'Reilly, or failing her, Annette Costello, or failing her, Caitriona McCrohan, or failing her, Aisling O'Regan, or failing her Ray Hunt".
- (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, Fitzwilton House, Wilton Place, 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.