
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 23 December 2015, 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

25 MAY 2016

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.

29 April 2016

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 2015 form part of this Notice of AGM.

2. Ordinary Business (Resolutions 1 to 5)

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 2015 (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. Special Business (Resolution 6)

Resolution 6 is a special resolution which proposes amendments to the Articles of Association (the "Articles") of the Company principally to take account of the provisions of the Central Bank (Supervision and Enforcement) Act 2013 (Section 48(1) (Undertakings for Collective Investment in Transferable Securities) Regulations (the "CB UCITS Regulations"). Some technical updates will also be made to the Articles to ensure consistency with recent regulatory developments including current Central Bank disclosure requirements.

The proposed amendments to the Articles are outlined in Appendix II attached to this Notice.

Revised Articles of Association

Draft copies of the amended Articles are available for inspection at the registered office of the Company at Central Quay, Riverside IV, Sir John Rogerson's Quay, Dublin 2. Following the AGM, final copies of the amended Articles will be available once approved by the Central Bank of Ireland. Please note that the amendment to the Articles is subject to such further amendment as may be required in order to satisfy the requirements of the Central Bank of Ireland.

4. 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. To pass Resolution 6 in respect of the Company at least 75% of the voted shares must be in favour of the resolution.

5. 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 25 May 2016 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 2015 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 elect Sybille Hofmann as a Director of the Company.
5. To re-elect Adrian Waters as a Director of the Company.
6. To elect William Manahan as a Director of the Company.

Biographies for Sybille Hofmann, Adrian Waters and William Manahan are set out in Appendix I attached hereto.

Special Business

7. To consider, and if thought fit, pass the following resolution as a special resolution of the Company:

"That the new Articles of Association of the Company be adopted in the form initialled by the Chairman and tabled at the meeting in substitution for and to the exclusion of the existing Articles of Association of the Company."

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

29 April 2016

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, Bryan O'Donnell, 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 25 May 2016 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 receive and consider the audited financial statements of the Company for the year ended 30 September 2015 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 elect Sybille Hofmann as a Director of the Company.			
4. To re-elect Adrian Waters as a Director of the Company.			
5. To elect William Manahan as a Director of the Company.			
SPECIAL RESOLUTION			
That the new Articles of Association of the Company be adopted in the form initialled by the Chairman and tabled at the meeting in substitution for and to the exclusion of the existing Articles of Association 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, Bryan O'Donnell".
- (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

Dr Sybille Hofmann – Non-Executive Director

Sybille Hofmann (German) is responsible for the effective coordination of operational activity supporting the Invesco EMEA Business. She oversees the outsourced Transfer Agency and Fund Accounting as well as general delegation and is also a Director of a number of Invesco promoted funds.

Between July 2012 and February 2015 she led the European Risk function and held a number of other responsibilities within Invesco before, including Chief Administration Officer for "Administration", Risk Management roles for Operations & Technology and Non-North-America and Chief Operations & Services Officer at Invesco Continental Europe.

Prior to joining Invesco in 2003, Sybille spent twelve years working in a variety of roles at Deutsche Bank in Frankfurt and London. She studied Mathematics and Physics at the University of Bayreuth (Germany), where she completed her Doctorate in Mathematics. Sybille also holds an MBA from Henley Management College (UK).

Sybille Hofmann was appointed to the Board with effective date 17 April 2015.

Adrian Waters – Independent Non-Executive Director

Mr. Adrian Waters (Irish), resident in Ireland, is a Fellow of The Institute of Chartered Accountants in Ireland and of The Institute of Directors. He is a Chartered Director (UK Institute of Directors) and he specialises in risk management and governance. He has over 25 years' experience in the funds industry.

He is a director of several other investment funds. From 1993 to 2001, he held various executive positions within The BISYS Group, Inc. (now part of the Citi Group), including Chief Executive Officer of BISYS Fund Services (Ireland) Limited and finally as Senior Vice President – Europe for BISYS Investment Services out of London. From 1989 to 1993, he was employed by the Investment Services Group of PricewaterhouseCoopers in New York and prior to that by Oliver Freaney and Company, Chartered Accountants, in Dublin.

Mr. Waters holds a Bachelor of Commerce degree and a Post Graduate Diploma in Corporate Governance both received from University College Dublin in 1985 and 2005, respectively. Additionally, in 2013, he has received a Master of Science degree in Risk Management from the Stern Business School at New York University.

Adrian Waters was re-appointed to the Board with effective date 8 August 2014.

William Manahan – Independent Non-Executive Director

William Manahan (Irish) has spent over thirty years in Asset Management and Asset Servicing as a Sales and Services Manager for Bank of Ireland Assets Management and was a founding Director of Bank of Ireland Securities Services.

As CEO of Bank of Ireland Security Services he set the strategic direction for the business, agreed and delivered on specific goals and increased profitability on an annual basis. More recently he has acted as a Risk Advisor to the Central Bank of Ireland.

Mr. Manahan is a past council member of the Irish Funds Industry Association and past Chairman of the association through 2006-2007. He currently acts as an Independent Non-Executive Director to Fund companies.

William Manahan was appointed to the Board with effective date 26 June 2015.

APPENDIX II

DETAILS OF RESOLUTION 6

Proposed Amendments to the Articles

1. The current definition of "*Transaction Fee*" in the Articles shall be deleted and replaced with a new definition of "*Transaction Fee*" (as set out below) in order to meet Central Bank of Ireland disclosure requirements which require that maximum subscription and redemption fees chargeable be disclosed in the Articles. The amended definition will not result in any increase in fees.

"Transaction Fee" means such amount payable on the issue or redemption of shares in the Company which may be payable to any distributor or Investment Manager of a fund and as may be more particularly specified in the Prospectus, provided that the maximum subscription charge shall not exceed five per cent of the amount subscribed and the maximum redemption charge shall not exceed three per cent of the amount redeemed."

2. A new Article 4(k) has been inserted to provide for the use of financial instruments together with currency and interest-rate hedging at share class level in accordance with the Prospectus and the requirements of Central Bank.
3. Article 7(a) has been updated to clarify that, where the Company receives payment for the shares in a currency other than the base currency of a fund, the Company may convert or arrange for the conversion of the monies received into the base currency of that fund.
4. Article 10(d) has been amended to meet Central Bank of Ireland disclosure requirements which require that the Articles provide that the Company shall not increase the maximum charge relating to the repurchase of shares without the prior approval of shareholders.
5. Article 10(h) has been updated to reflect the requirements of Regulation 33 (3) of the CB UCITS Regulations. Where a gate is applied to redemptions on a dealing day, currently those redemption requests will take priority over any subsequently received redemption request on the next dealing day. Regulation 33 (3) of the CB UCITS Regulations requires that any part of an initial redemption request held over must be dealt with in conjunction with any subsequently received redemptions rather than in priority to them.
6. Article 12(a) shall be amended to clarify that the Net Asset Value shall be expressed in the Base Currency except, where the currency of a particular class of a fund is different to the Base Currency of the fund, it shall be expressed in the currency in which that class is designated.
7. A new Article 12(b) has been inserted as follows:

"The costs and related liabilities/benefits arising from instruments entered into for the purposes of hedging the currency exposure for the benefit of any particular class of a fund (where the currency of a particular class is different to the Base Currency of the fund) and any transactions entered for such purposes shall be attributable exclusively to that class."
8. A new Article 31 has been inserted in order to meet Central Bank of Ireland disclosure requirements in relation to umbrella cash accounts.