

LEGG MASON GLOBAL FUNDS PLC

**An investment company with variable capital incorporated with limited liability in Ireland
and operating as an umbrella fund with segregated liability between sub-funds
(the “Company”)**

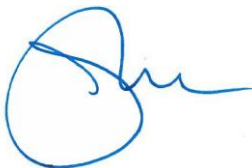
IMPORTANT: This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockholder, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Company, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stock broker, bank manager or other agent through whom the sale or transfer was effected. The directors of the Company (the “Directors”) accept responsibility for the accuracy of the information contained in this notice.

Notice of Annual General Meeting

Notice is hereby given that the annual general meeting will be held at 10.00 a.m. (Irish time) on 28 August 2014 at Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland for the following purposes:

1. To receive and consider the Reports of the Directors and of the Auditors and the accounts for the year ended 28 February 2014.
2. To re-elect Robert Shearman as a Director.
3. To approve dividends for the year ended 28 February 2014 as disclosed in the accounts for the year ended 28 February 2014.
4. To authorise the Directors to fix the remuneration of the Auditors for the period until the next annual general meeting.

BY ORDER OF THE BOARD



SIGNED:

Joseph LaRocque
Director

Registered Office: Riverside Two
Sir John Rogerson's Quay
Grand Canal Dock
Dublin 2
Ireland

Dated 22 July 2014

NOTE

Every member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a member of the Company. Completed proxies should be lodged at the registered office of the Administrator of the Company, BNY Mellon Investment Servicing (International) Limited, at Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, Ireland, marked for the attention of Malo Roban, not later than 10.00 a.m. (Irish time) on 26 August 2014.

Legg Mason continues work on a project to restructure the Company's prospectus so that each sub-fund is offered through a separate supplement. This work is ongoing and there is no set implementation date.

FOR HONG KONG INVESTORS

For Hong Kong shareholders investing through a distributor or other intermediary, you will need to return the proxy form to your distributor or other intermediary, in such manner and by such time as agreed with your distributor or other intermediary.

Hong Kong shareholders requiring further information on the matters set out in this notice may either contact their distributor or the Company's Hong Kong Representative, Legg Mason Asset Management Hong Kong Limited, on +852 3652 3088 at any time during normal business hours.