

LEGG MASON GLOBAL FUNDS PLC
(the "Company")

ANNUAL GENERAL MEETING FORM OF PROXY

I/We _____ of _____
being a holder of _____ shares in the above named company and entitled to vote,
hereby appoint Sarah Cunniff, Kevin Murphy, Sylvie McLaughlin, Dara Harrington, David O'Shea,
Patrick Daly, Siobhan McBean, Louise O'Leary, Melissa Cusack, Aidan O'Connell or failing them
_____ or failing him/her
_____ or failing him/her
_____ or failing him/her the Chairman of the
meeting (delete as applicable) as my/our proxy to vote for me/us on my/our behalf, including, in
the absence of any directors of the Company, choosing a member present, including
himself/herself, to be Chairman of the annual general meeting, at the annual general meeting of
the Company to be held at 10:00 a.m. (Irish time) on 28 August 2014 and at any adjournment
thereof.

Please indicate with an "X" in the box below how you wish the proxy to vote.

RESOLUTIONS	FOR	AGAINST
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 remuneration of the Auditors for the period until the next annual general meeting.		

Unless otherwise indicated, the proxy will vote as s/he thinks fit.

Signed: _____

Name in block capitals: _____

Date: _____

Please return to: Legg Mason Global Funds plc
C/o BNY Mellon Investment Servicing (International) Limited
Attention: Malo Roban
Riverside Two
Sir John Rogerson's Quay
Grand Canal Dock
Dublin 2
Ireland

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.

NOTES:

1. This form of proxy, to be valid, must be sent by post so as to arrive, or be lodged, at the address printed below not later than 10.00 a.m. (Irish time) on 26 August 2014.
2. In the case of a corporate shareholder, this form of proxy may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.
3. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for" and/or "against" in the relevant box.
4. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete "the Chairman of the meeting".
5. If this form of proxy is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
6. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. Any alterations made to this form of proxy must be initialled.
8. The address to which this form of proxy should be returned is:-

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C/o BNY Mellon Investment Servicing (International) Limited
Attention: Malo Roban
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Sir John Rogerson's Quay
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9. This form of proxy may be returned in the first instance by fax at (353) 53 9149710 but the original should be forwarded by mail to the address shown at 8 above.

22 July 2014