

**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.**

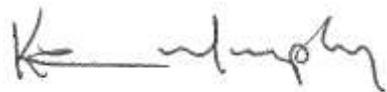
**Notice of Annual General Meeting**

Notice is hereby given that the annual general meeting of the Company will be held at 10.00 a.m. (Irish time) on 31 August 2015 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 2015.
2. To approve dividends for the year ended 28 February 2015 as disclosed in the accounts for the year ended 28 February 2015.
3. 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:



For and on behalf of Bradwell Limited  
Secretary to the Company

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

Dated 31 July 2015

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 sent to the Administrator of the Company, by email to [legg.mason@bnymellon.com](mailto:legg.mason@bnymellon.com), by fax to 353 53 91 49710, or by mail to: Legg Mason Global Funds plc, c/o 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 29 August 2015.

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.

**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 Kevin Murphy, Sylvie McLaughlin, Sarah Cunniff, Siobhan McBean, Louise  
O'Leary, Patrick Daly, David O'Shea, Greg Deane, Anita Morrissey, Neasan Cavanagh 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 31 August 2015 and at any adjournment  
thereof.

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

<b>RESOLUTIONS</b> <b>Ordinary business</b>	<b>FOR</b>	<b>AGAINST</b>
1. To receive and consider the Reports of the Directors and of the Auditors and the accounts for the year ended 28 February 2015.		
2. To approve dividends for the year ended 28 February 2015 as disclosed in the accounts for the year ended 28 February 2015.		
3. 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: If sending by email: [legg.mason@bnymellon.com](mailto:legg.mason@bnymellon.com)

If sending by fax: 353 53 91 49710

If sending by mail:

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 arrive, or be lodged, at the email address, fax number or address printed on the first page not later than 10.00 a.m. (Irish time) on 29 August 2015.
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.

31 July 2015