

LEGG MASON GLOBAL FUNDS PLC
an umbrella fund with segregated liability between sub-funds
(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting ("AGM") will be held at 11:30 a.m. (Irish time) on 20 November 2017 at the office of Arthur Cox, 10 Earlsfort Terrace, Dublin 2, D02 T380, Ireland for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 28 February 2017.
2. To review the Company's affairs.
3. To re-elect Ms. Fionnuala Doris as a director of the Company.
4. To re-elect Mr. Joseph Carrier as a director of the Company.
5. To approve the re-appointment of the auditors of the Company.
6. To authorise the directors to fix the remuneration of the auditors of the Company.
7. To ratify all dividends for the year ended 28 February 2017 as disclosed in the accounts of the Company for the year ended 28 February 2017.

BY ORDER OF THE BOARD

SIGNED:

For and on behalf of
Bradwell Limited
Company Secretary

Registered Office: Riverside Two
Sir John Rogerson's Quay
Grand Canal Dock
Dublin 2
D02 KV60
Ireland

Dated: 19 October 2017

NOTE:

Every shareholder 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 shareholder of the Company. Completed proxies should be sent to the administrator of the Company, BNY Mellon Fund Services (Ireland) Designated Activity Company, by email to legg.mason@bnymellon.com, by fax to 353 53 91 49710, or by mail to: Legg Mason Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John

Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, marked for the attention of Malo Roban, to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM.

Copies of the accounts of the Company for the year ended 28 February 2017 are available at the registered office of the Company and can be downloaded from <http://www.leggmasonglobal.com>.

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ANNUAL GENERAL MEETING FORM OF PROXY

Please list
your
shareholder
name and
address here

I/We _____
of _____



being a holder of _____ share(s) in the Company and entitled to vote, hereby appoint any one of Kevin Murphy, Sarah Cunniff, Dara Harrington, David O'Shea, Patrick Daly, Siobhan McBean, Louise O'Leary, Amanda Affifi, Mark Murphy, Caoimhe McGuinness, Barbara Donegan, Andrew O'Connor or failing them _____ or failing him/her the Chairperson 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 shareholder present, including himself or herself, to be chairperson of the annual general meeting, at the annual general Meeting of the Company to be held at 11:30 a.m. (Irish time) on 20 November 2017 and at any adjournment thereof.

Please sign
and date
here

Signed _____



Name in block capitals _____

Dated this _____ day of _____ 2017

	RESOLUTIONS Ordinary Business	FOR	ABSTAIN	AGAINST
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 28 February 2017.			
2.	To review the Company's affairs.			
3.	To re-elect Ms. Fionnuala Doris as a director of the Company.			
4.	To re-elect Mr. Joseph Carrier as a director of the Company.			
5.	To approve the re-appointment of the auditors of the Company.			
6.	To authorise the directors to fix the remuneration of the auditors of the Company.			
7.	To ratify all dividends for the year ended 28 February 2017 as disclosed in the accounts of the Company for the year ended 28 February 2017.			

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form to be used *to abstain from voting on any Resolution*, please mark "X" in the box above under the heading "Abstain". If you wish this form to be used *against any*

Resolution, please mark "X" in the box above under the heading "Against". Otherwise, the Proxy will vote/abstain as he or she thinks fit.

Please return completed proxies by email to legg.mason@bnymellon.com or by fax to 353 53 91 49710 or by mail to:

Legg Mason Global Funds plc
C/o BNY Mellon Fund Services (Ireland) Designated Activity Company
Attention: Malo Roban
Riverside Two
Sir John Rogerson's Quay
Grand Canal Dock
Dublin 2
D02 KV60
Ireland

to arrive no later than 48 hours before the time of the meeting.

NOTES:

1. Unless otherwise instructed, the proxy will vote/abstain as he or she thinks fit.
2. In the case of a corporate shareholder, this instrument 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 "abstain" and/or "against" in the relevant box.
4. If you wish to appoint a proxy other than the Chairperson of the meeting, please insert his/her name and address and delete "the Chairperson of the meeting".
5. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, s/he will exercise his discretion as to how s/he votes and whether or not s/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 shareholders in respect of the joint holding.
7. Any alterations made to this form must be initialled.