

LEGG MASON GLOBAL FUNDS PLC

**Riverside Two
Sir John Rogerson's Quay
Grand Canal Dock
Dublin 2, Ireland**

19 November 2018

This is not a proxy form and as such does not require you to vote. This document is important, however, and requires your attention. If you are in any doubt as to the action you should take you should seek advice from your investment consultant. However, unless you wish to place an order to purchase, redeem or exchange shares of Legg Mason Global Funds Plc (the “Company”), you do not need to act following receipt of this document.

If you have sold or transferred all of your shares in the Company, 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.

Unless otherwise defined in this document, all capitalised terms have the same meaning as capitalised terms used in the prospectus dated 27 February 2018 (the “Main Prospectus”). A copy of each of the Main Prospectus, any local addendum to the Main Prospectus, the key investor information documents, the Articles of Association and the latest annual and semi-annual reports of the Company is available upon request during normal business hours from the registered office of the Company or from the local representatives of the Company in the jurisdictions in which the Company is registered for public distribution, as set out in Schedule A.

Please note that the Central Bank has not reviewed this letter. The Directors accept responsibility for the accuracy of this notice.

Dear Shareholder,

RE: Amendments to the Main Prospectus and Fund Supplements

We are writing to you, a shareholder in the Company, to notify you of certain amendments that are to be made to the Main Prospectus, which are summarised as follows:

Registered Office: as above

Company Registration Number: 278601

An umbrella fund with segregated liability between sub-funds

Directors: Joseph Carrier (USA), Brian Collins, Fionnuala Doris,
Joseph Keane, Joseph LaRocque (USA), Jane Trust (USA)

I. Changes Relevant to Base Prospectus

1. Directors' Fees

Subject to the approval of the Shareholders at the Annual General Meeting of the Company to be held on 23 November 2018 (the “AGM”), the maximum individual remuneration payable to the Directors who are not an employee of a Legg Mason Group Company shall be increased. The existing disclosure in the Prospectus regarding the maximum Directors’ remuneration shall be replaced by the following:

“Each Director who is not an employee of a Legg Mason Group company shall be entitled to fees by way of remuneration for his or her services at a rate to be determined from time to time by the Directors, provided that the annual fees paid to each Director shall not exceed Euro 200,000. The foregoing limit shall not be increased without Shareholders’ prior approval. In addition, each Director of the Company shall be entitled to reimbursement for any out-of-pocket expenses.”

2. Changes Resulting from the Inclusion of Funds from the Specialist Prospectus

The Legg Mason Brandywine Global Dynamic US Equity Fund, Legg Mason Brandywine Global Enhanced Absolute Return Fund and Legg Mason ClearBridge Global Growth Fund (the “**Specialist Funds**”), which are currently included in a separate prospectus (the “**Specialist Prospectus**”), will be moved to the Main Prospectus. Due to the addition of the Specialist Funds, all sections of the Main Prospectus will be amended to cover the Specialist Funds and their Share Classes.

3. Miscellaneous

- a. Subject to the approval of the Shareholders at the AGM, the disclosure permitting the Funds to issue bearer shares will be removed, as the Funds do not in practice issue any bearer shares and are no longer permitted to do so under Irish law.
- b. The disclosure regarding the annual and semi-annual reports of the Company will be revised, to provide that the reports will be posted on www.leggmasonglobal.com and emailed to Shareholders. Shareholders who have not provided their email address to the Company will be notified by mail when the annual and semi-annual reports have been posted on the website and can ask to receive paper copies free of charge.
- c. In the “Currency Transactions” section, new disclosure will require that under-hedged positions do not fall short of 95% of the portion of the Net Asset Value of the Hedged Share Class which is to be hedged, in addition to the existing requirement that over-hedged positions shall not exceed 10% of the portion of the Net Asset Value of the Hedge Share Class. This additional disclosure is required by the Central Bank.
- d. New language will be added to enhance disclosure and to reflect the current practice that any cash rebates from a broker or dealer in consideration of Fund brokerage transactions directed to that broker or dealer will not be retained by the Manager, the Investment Manager, the Sub-Investment Manager or any of their connected persons. This is to meet Hong Kong disclosure requirements, as certain of the Funds are registered for sale in Hong Kong.
- e. The disclosure regarding the use of soft commissions will be revised, to provide that the Company will not bear the costs of external research obtained by the Manager, the Investment Managers and

Sub-Investment Managers. Such costs will be borne by the relevant Investment Manager or Sub-Investment Manager. This disclosure change reflects a policy decision made by the Company.

- f. The Prospectus currently states that any changes to investment objectives and policies of Funds that are approved by Shareholders will become effective on the second Dealing Day following the Shareholders' approval. This will be revised to provide that the effective date of such changes will be the effective date of the relevant revised Prospectus and will be advised in the relevant notice to Shareholders.
- g. The Actively Hedged Share Classes will be renamed the Index Hedged Share Classes. This will have no practical impact on the share classes – we believe that the new name better reflects the purpose and operation of the share classes.
- h. Repurchase and reverse repurchase transactions involve the sale of securities with an agreement to repurchase them at a later date. The Prospectus refers to “repurchase agreements” as transactions whereby a Fund receives securities from a counterparty subject to a commitment to sell them back at a later date, and refers to “reverse repurchase agreements” as transactions whereby a Fund sells securities to a counterparty subject to a commitment to repurchase them at a later date. The new European Union money market fund regulations instead defines repurchase agreements as transactions whereby a fund *sells* securities subject to a commitment to repurchase, and reverse repurchase agreements as transactions whereby a fund *receives* securities subject to a commitment to sell them back. The Prospectus will be revised to align with the new rules, and to ensure consistency throughout the Prospectus, references to “repurchase agreements” will be changed to “reverse repurchase agreements”, and references to “reverse repurchase agreements” will be changed to “repurchase agreements”. This does not represent any change in the actual instruments being used and does not have any change in the operation and/or manner in which the Funds are being managed.
- i. All references to Brady Bonds will be deleted from the Prospectus, as this type of bond is no longer issued or in circulation.
- j. A correction will be made to disclosure regarding put options. The current disclosure refers to cover requirements applicable to put options. The disclosure is being corrected to refer to sold options rather than purchased options. The changes to be made are as follows:

“Put options may be ~~purchased~~sold on condition that the relevant Fund complies with the cover requirements described above under “Cover Requirements”. Index put options may be ~~purchased~~sold provided that all of the assets of the Fund, or a proportion of such assets which may not be less in value than the exercise value of the put option ~~purchased~~sold, can reasonably be expected to behave in terms of price movement in the same manner as the options contract.”
- k. The disclosure regarding any legal or arbitration proceedings involving the Company will be deleted, as this disclosure is not required due to the fact that the Funds are no longer listed on the Irish Stock Exchange. Ongoing litigation that is considered a significant event under the applicable accounting standards will continue to be disclosed in the Company's financial statements.

II. Changes to Fund Supplements

The Fund Supplements have been re-formatted, to shorten them and to consolidate fee and share class information.

Please refer to the table in Schedule B for a summary of the substantive changes to be made to certain Fund Supplements.

III. Impact and Effective Date of the Changes

The changes set out in this notice (except for those to be voted on at the AGM and EGM) do not affect the overall features and risk profile of the relevant Funds, nor will they materially prejudice the rights or interests of existing Shareholders of the relevant Funds. There will also be no material change in the operation and/or manner in which the relevant Funds are being managed and there will be no change in the fee structure, the fee level or cost in managing the relevant Funds.

The costs and expenses incurred which arise from or are incidental to the above changes will be borne by the Funds, including legal and administrative costs, and will be allocated amongst the Funds on a fair and equitable basis. Such costs will not be material and will be charged to the Funds.

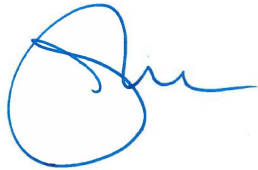
All changes mentioned herein will take effect on the date on which the revised Main Prospectus (reflecting the abovementioned changes) have been approved by the Central Bank (the “**Effective Date**”). It is expected that the Effective Date will be on or about 14 January 2019.

Redemption of Shares

Shareholders who do not wish to remain in a Fund following the implementation of any of the above changes may redeem their Shares by following the usual redemption procedures as set out in the Main Prospectus. Where applicable, redemptions of Shares will be subject to a contingent deferred sales charge as set out in the Main Prospectus.

Should you have any questions relating to the matters, you should contact your distributor or Legg Mason representative.

Yours sincerely,



Director
For and on behalf of
Legg Mason Global Funds Plc

Schedule A

PAYING AGENTS AND LOCAL REPRESENTATIVES

FOR AUSTRIAN INVESTORS:

PAYING AGENT

UniCredit Bank Austria AG
Schottengasse 6-8
1010 Vienna, Austria

FOR LUXEMBOURG INVESTORS:

PAYING AGENT

J.P. Morgan Bank Luxembourg S.A.
European Bank & Business Centre
6, Route de Treves
L-2338 Senningerberg, Grand Duchy of
Luxembourg

FOR BELGIAN INVESTORS:

FINANCIAL SERVICES AGENT

Société Générale Private Banking NV
Kortrijksesteenweg 302
9000 Gent
Belgium

FOR SPANISH INVESTORS:

REPRESENTATIVE AGENT

Allfunds Bank, S.A.
Calle Estafeta, 6 (La Moraleja)
Edificio 3 – Complejo Plaza de la Fuente
28109 Alcobendas
Madrid, Spain

FOR FRENCH INVESTORS:

CENTRALISING CORRESPONDENT AND PAYING AGENT

CACEIS Bank
1/3, Place Valhubert
75013 Paris, France

FOR SWEDISH INVESTORS:

PAYING AGENT

Skandinaviska Enskilda Banken AB
(publ)
Sergels Torg 2
SE-106 40 Stockholm, Sweden

FOR GERMAN INVESTORS:

INFORMATION AGENT

Legg Mason Investments (Europe)
Limited
MesseTurm 21. Etage
Friedrich-Ebert-Anlage 49
60308 Frankfurt am Main
Germany

FOR SWISS INVESTORS:

SWISS REPRESENTATIVE

First Independent Fund Services
AG Klausstrasse 33
CH – 8008 Zurich, Switzerland

PAYING AGENT

NPB Neue Privat Bank AG
Limmatquai 1/am Bellevue
CH-8024 Zurich, Switzerland

FOR SINGAPORE INVESTORS:**REPRESENTATIVE AGENT**

Legg Mason Asset Management
Singapore Pte. Limited
1 George Street, # 23-02
Singapore 049145

FOR UNITED KINGDOM INVESTORS:**FACILITIES AGENT**

Legg Mason Investments (Europe)
Limited
201 Bishopsgate
London EC2M 3AB, United Kingdom

FOR ITALIAN INVESTORS:**CORRESPONDENT BANK**

BNP Paribas Securities Services (Milan)
Piazza Lina Bo Bardi, 3,
20124 Milan, Italy

**PAYING AGENT AND INVESTOR
RELATIONS MANAGER**

Allfunds Bank S.A.
Via Bocchetto, 6
20123 Milan, Italy

PAYING AGENTS

State Street Bank GmbH Succursale Italia
Via Ferrante Aporti 10
20125 Milan, Italy

SGSS S.p.A.
Maciachini Center – MAC 2
Via Benigno Crespi 19/A
20159 Milan, Italy

FOR DANISH INVESTORS:**REPRESENTATIVE AGENT**

Nordea Bank Danmark A/S
Strandgade 3
DK-0900 Copenhagen C, Denmark

FOR TAIWAN INVESTORS:**MASTER AGENT**

Legg Mason Investments (Taiwan) Ltd.
55th Floor-1, Taipei 101 Tower
No. 7 Xin Yi Road
Section 5, Taipei, 110
Taiwan

FOR HONG KONG INVESTORS:**REPRESENTATIVE AGENT**

Legg Mason Asset Management Hong
Kong Limited
Suites 1202-1203
12/F., York House
15 Queen's Road Central, Hong Kong

FOR GREEK INVESTORS:**PAYING AND REPRESENTATIVE
AGENT**

Alpha Bank
40, Stadiou Str.
10252 Athens
Greece

FOR MALTESE INVESTORS:**PAYING AGENT AND LOCAL
REPRESENTATIVE**

Jesmond Mizzi Financial Advisors
Limited
67/3, South Street
Valetta VLT1105, Malta

Schedule B
Changes to Fund Supplements

Fund	Changes to the Fund Supplement	Rationale
Equity Funds		
Legg Mason ClearBridge Value Fund	The minimum investment in equities will change from 50% to 51% of the Fund's Net Asset Value.	This change is intended to ensure that the Fund obtains a certain tax classification relevant for German investors in the Fund. It will have no practical impact for the Fund, as the Fund already invests well over 51% of its Net Asset Value in equities.
Legg Mason ClearBridge US Equity Sustainability Leaders Fund	Existing disclosure will be revised to provide that convertible securities will not embed derivatives.	Any convertible securities bought by the Fund will not embed derivatives.
	Disclosure will be added to explain further how sustainability aspects are considered in managing the Fund.	The new disclosure will meet certain Swedish disclosure requirements regarding sustainability, to enable continued distribution of the Fund in Sweden.
Legg Mason Martin Currie Global Dividend Opportunities Fund	New disclosure will provide that the Fund may invest up to 10% of its Net Asset Value in certain eligible China A-Shares via the Shanghai-Hong Kong Stock Connect and/or Shenzhen-Hong Kong Stock Connect (the "Stock Connects"). China Market Risks will be added a primary risk for the Fund.	The Sub-Investment Manager wishes to have the ability to invest in China A-Shares via the Stock Connects.
	Concentration Risk will be added as a primary risk for the Fund.	This is being added because the Fund may invest in fewer issuers, and therefore is less diversified, than other equity funds.
Legg Mason ClearBridge US Appreciation Fund	Disclosure will be added to explain further how sustainability aspects are considered in managing the Fund.	The new disclosure will meet certain Swedish disclosure requirements regarding sustainability, to enable continued distribution of the Fund in Sweden.
Legg Mason ClearBridge US Aggressive Growth Fund	Disclosure will be added to explain further how sustainability aspects are considered in managing the Fund.	The new disclosure will meet certain Swedish disclosure requirements regarding sustainability, to enable continued distribution of the Fund in Sweden.

Legg Mason ClearBridge US Large Cap Growth Fund	Disclosure will be added to explain further how sustainability aspects are considered in managing the Fund.	The new disclosure will meet certain Swedish disclosure requirements regarding sustainability, to enable continued distribution of the Fund in Sweden.
Legg Mason QS Emerging Markets Equity Fund	The Fund's minimum allocation to equity securities (including common stocks and preferred shares) of companies whose seat, registered office or principal activities are in Emerging Market Countries, and that are listed or traded on Regulated Markets, will increase from 70% to 80% of the Fund's Net Asset Value. This is an immaterial change to the Fund's existing investment policy.	The higher minimum reflects the investment manager's intention to continue investing at least 80% of the Fund's net asset value in Emerging Market Countries.
	New disclosure will provide that the Fund may invest up to 10% of its Net Asset Value in certain eligible China A-Shares via the Shanghai-Hong Kong Stock Connect and/or Shenzhen-Hong Kong Stock Connect (the "Stock Connects"). As a result, the Fund will be subject to the risk of investing in China A-Shares via the Stock Connects. China Market Risks will be added a primary risk for the Fund. This is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Manager wishes to have the ability to invest in China A-Shares via the Stock Connects.
Legg Mason QS MV Asia Pacific Ex Japan Equity Growth and Income Fund	China Market Risk will be deleted as a primary risk of the Fund. This is an immaterial change to the Fund's existing investment policy.	This change is being made because China is not a primary market for investments by the Fund.
<ul style="list-style-type: none"> • Legg Mason RARE Emerging Markets Infrastructure Fund • Legg Mason RARE Global Infrastructure Income Fund • Legg Mason RARE Infrastructure Value Fund 	The current Sub-Investment Manager is RARE Infrastructure Limited. The new Investment Manager will be RARE Infrastructure International Pty Limited.	RARE prefers to have RARE Infrastructure International Pty Limited, rather than RARE Infrastructure Limited, manage its European clients, including the Funds. This will not impact the portfolio management team for the Funds.

<ul style="list-style-type: none"> Legg Mason RARE Infrastructure Value Fund 	New disclosure will provide that the Fund may invest up to 10% of its Net Asset Value in certain eligible China A-Shares via the Shanghai-Hong Kong Stock Connect and/or Shenzhen-Hong Kong Stock Connect (the “Stock Connects”). China Market Risks will be added a primary risk for the Fund.	The Sub-Investment Manager wishes to have the ability to invest in China A-Shares via the Stock Connects.
Fixed Income Funds		
Legg Mason Brandywine Global Fixed Income Fund	The reference in the investment policies to the Citigroup World Government Bond Index will be changed to the FTSE World Government Bond Index.	This is to reflect a change in the provider of the index – this is not a change to the index itself.
Legg Mason Brandywine Global High Yield Fund	The investment policies currently provide that the Fund may not be net short any currency or long more than 105% of the Net Asset Value of the Fund. This will be revised to provide that these restrictions apply at the time of purchase by the Fund.	The Sub-Investment Manager has requested this change as it enables more straight-forward compliance monitoring.
Legg Mason Western Asset Emerging Markets Corporate Bond Fund	Disclosure will be added to provide that the Fund may invest in options on swaps. There is no change to the maximum leverage for financial derivative instruments usage and this is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Managers want the flexibility to invest in these instruments.
Legg Mason Western Asset Global Credit Fund	Disclosure will be added to provide that the Fund may invest in options on swaps. There is no change to the maximum leverage for financial derivative instruments usage and this is an immaterial change to the Fund's existing investment policy	The Sub-Investment Managers want the flexibility to invest in these instruments.
	The Risk of Unsecured European Bank Debt Instruments will be added as a primary risk of the Fund. There is no change to the extent the Fund is exposed to unsecured European bank debt instruments and this is a clarification to the Fund's existing investment policy.	The Fund may invest more than a nominal amount in such instruments, which could present a primary risk for the Fund.
Legg Mason Western Asset Global High Yield Fund	Disclosure will be added to provide that the Fund may invest in options on swaps. There is no change to the maximum leverage for financial derivative instruments usage and this is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Managers want the flexibility to invest in these instruments.

Legg Mason Western Asset Global Inflation Management Fund	Disclosure will be added to provide that the Fund may invest in non-US dollar denominated securities, currencies, and derivatives, provided that the aggregate exposure to currencies other than the US Dollar (after hedging) is no more than 50% of the Fund's Net Asset Value. This is an immaterial variation of the examples of underlying instruments invested by the Fund under the Fund's existing investment policy.	The disclosure provides additional information about the currency exposure of the Fund after hedging.
Legg Mason Western Asset Global Multi Strategy Fund	Disclosure will be added to provide that the Fund may invest in options on swaps. There is no change to the maximum leverage for financial derivative instruments usage and this is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Managers wants the flexibility to invest in these instruments.
	The minimum percentage investment in Investment Grade debt securities will be revised to 40% of the Fund's Net Asset Value – deposits will no longer be excluded for purposes of the calculation. This is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Managers have requested this change as it allows for systematic compliance monitoring of the restriction.
Legg Mason Western Asset Short Duration Blue Chip Bond Fund	The Risk of Unsecured European Bank Debt Instruments will be added as a primary risk of the Fund. There is no change to the extent the Fund is exposed to unsecured European bank debt instruments and this is a clarification to the Fund's existing investment policy.	The Fund may invest in such instruments and this may present a primary risk for the Fund.
Legg Mason Western Asset Short Duration High Income Bond Fund	Disclosure will be added to provide that the Fund may invest in options on swaps. There is no change to the maximum leverage for financial derivative instruments usage and this is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Managers want the flexibility to invest in these instruments.
Legg Mason Western Asset Structured Opportunities Fund	Disclosure will be added to provide for investment in credit-linked notes as an additional eligible investment type. Such credit-linked notes may contain embedded derivatives and/or leverage.	The Sub-Investment Managers want the flexibility to invest in these instruments.
Legg Mason Western Asset US Core Bond Fund	The current disclosure permits the Fund to invest in asset-backed securities (ABS) and mortgage-backed securities (MBS). Disclosure will be added to provide that the extent of such investment may be up to 75% of the Fund's Net Asset Value.	Information regarding the maximum exposure to ABS and MBS provides more specific information to investors regarding the extent of investment in these instruments.

	Disclosure will be also be added to provide that the Fund may invest in ABS and MBS securities that embed derivatives, and options on swaps. This is an immaterial variation of the examples of underlying instruments invested by the Fund under the Fund's existing investment policy.	The Sub-Investment Manager want the flexibility to invest in ABS and MBS that embed derivatives, and in options on swaps. Currently, the Fund is able to invest in ABS and MBS that do not embed derivatives.
Legg Mason Western Asset US Core Plus Bond Fund	The current disclosure permits the Fund to invest in ABS and MBS. Disclosure will be added to provide that the extent of such investment may be up to 75% of the Fund's Net Asset Value.	Information regarding the maximum exposure to ABS and MBS provides more specific information to investors regarding the extent of investment in these instruments.
	Disclosure will also be added to provide that the Fund may invest in ABS and MBS that embed derivatives, and options on swaps. This is an immaterial variation of the examples of underlying instruments invested by the Fund under the Fund's existing investment policy.	The Sub-Investment Managers want the flexibility to invest in ABS and MBS that embed derivatives, and in options on swaps. Currently, the Fund is able to invest in ABS and MBS that do not embed derivatives.
	The current disclosure provides that the Fund may invest up to 30% of its Net Asset Value in certain assets, including zero coupon securities. The reference to zero coupon securities will be clarified to provide that such securities issued by the US government and its agencies are excluded. This is an immaterial change to the Fund's existing investment policy.	Zero coupon securities issued by the US government and its agencies are Investment Grade debt securities that count towards the 70% minimum investment in US-issued, Investment Grade debt securities stated in the first paragraph of the investment policies.
Legg Mason Western Asset US High Yield Fund	Disclosure will be added to provide that the Fund may invest in options on swaps. There is no change to the maximum leverage for financial derivative instruments usage and this is an immaterial change to the Fund's existing investment policy.	The Sub-Investment Managers want the flexibility to invest in these instruments.
Money Market Fund		
Legg Mason Western Asset US Money Market Fund (proposed to be renamed Legg Mason Western Asset US Government Liquidity Fund)	Subject to the approval of the Shareholders at an Extraordinary General Meeting of the Company to be held, changes will be made to the investment policies of the Fund. The changes were described in detail in the materials circulated in advance of the Shareholder meeting. Shareholders wanting more information should contact their distributor or Legg Mason representative.	The changes are being made to conform to the new EU money market fund regulations that come into effect in January 2019.

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 11:00 a.m. (Irish time) on 23 November 2018 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 2018.
2. To review the Company's affairs.
3. To approve the re-appointment of PricewaterhouseCoopers as the auditors of the Company.
4. To authorise the directors to fix the remuneration of the auditor.
5. To ratify all dividends for the year ended 28 February 2018 as disclosed in the accounts of the Company for the year ended 28 February 2018.

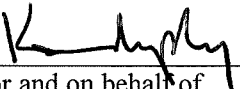
SPECIAL BUSINESS

6. To increase the maximum remuneration payable to the directors of the Company, such that each director who is not an employee of a Legg Mason group company shall be entitled to fees by way of remuneration for his or her services at a rate to be determined from time to time by the directors, provided that the annual fees paid to each director shall not exceed Euro 200,000. The foregoing limit shall not be increased without shareholders' prior approval. In addition, each director of the Company shall be entitled to reimbursement for any out-of-pocket expenses.
7. To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Company:

"RESOLVED that the constitution of the Company in the form presented to the annual general meeting of the Company held on 23 November 2018 be and is hereby adopted as the constitution of the Company in place of the existing constitution of the Company dated 15 November 2016, subject to and in accordance with the requirements of the Central Bank of Ireland and with effect from 14 January 2019 or such other date as may be determined by the directors of the Company."

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: 12 October 2018

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 Colette Murphy, 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.

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

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, Laura McKinney, Lisa Ryan, Siobhan McBean, Jacqueline Flynn, Amanda Afifi, Caoimhe McGuinness, Barbara Donegan, Darragh O’Dea, Lisa Staines, Carrie Ingram, Ronan Donohoe, Mark Murphy or failing them _____ or failing him/her _____ 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 11:00 a.m. (Irish time) on 23 November 2018 and at any adjournment thereof.

Please sign
and date
here

Signed _____

Name in block capitals _____

Dated this _____ day of _____ 2018

	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 2018.			
2.	To review the Company’s affairs.			
3.	To approve the re-appointment of the auditors of the Company.			
4.	To authorise the directors to fix the remuneration of the auditors of the Company.			
5.	To ratify all dividends for the year ended 28 February 2018 as disclosed in the accounts of the Company for the year ended 28 February 2018.			
	Special Business			
6.	To increase the maximum remuneration payable to the directors of the Company, such that each director who is not an employee of a Legg Mason group company shall be entitled to fees by way of remuneration for his or her services at a rate to be determined from time to time by the directors, provided that			

	the annual fees paid to each director shall not exceed Euro 200,000. The foregoing limit shall not be increased without shareholders' prior approval. In addition, each director of the Company shall be entitled to reimbursement for any out-of-pocket expenses.			
7.	To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Company.			

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: Colette Murphy
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 on their 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 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.