

LEGG MASON GLOBAL FUNDS PLC
Riverside Two
Sir John Rogerson's Quay
Grand Canal Dock
Dublin 2, Ireland.

Announcement of Results of Extraordinary General Meeting

The extraordinary general meeting of shareholders of the Legg Mason Western Asset US Money Market Fund, a sub-fund of Legg Mason Global Funds plc, was held on 30 November 2018. All items of business were passed by the shareholders.

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)