

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

8 June 2017

Re: Legg Mason Global Funds plc (the "Fund"), Legg Mason Opportunity Fund (the "Merging Sub-Fund")

Dear Shareholder,

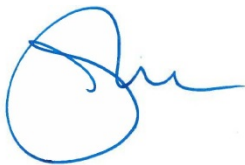
We, as the directors of the Fund, are writing to notify you of the outcome of the extraordinary general meeting of the Fund which took place at Arthur Cox, 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland, on 6 June 2017 at 3:00p.m. (Irish Time).

In the course of the meeting, the following resolution was passed:

"That the proposal to merge the Merging Sub-Fund into Miller Opportunity Fund, a sub-fund of Primo UCITS Platform ICAV, subject to the terms and conditions as more particularly set out in the Circular to Shareholders of the Merging Sub-Fund dated 5 May 2017, be and is hereby approved and that the Directors of the Fund be and are hereby authorised to take all necessary steps to implement same."

The effective date of the merger shall be 23 June 2017.

Yours faithfully,



Joseph LaRocque
Director
Legg Mason Global Funds plc