

**SSGA SPDR ETFs Europe I Public Limited Company**  
**(the “Company”)**  
**SPDR S&P Emerging Markets Dividend UCITS ETF**  
**(the “Fund”)**

Minutes of a meeting of an extraordinary general meeting of the Fund held at the offices of Sanne, 4<sup>th</sup> Floor, 76 Lower Baggot Street, Dublin 2 on Friday 20 December 2019 at 3.30pm.

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**PRESENT:** Mr. Brendan Byrne  
(Chairman)

Ms. Celina Farrell  
(Proxy for the shareholder of the Fund)

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**1. Appointment of Chairman**

It was noted that Mr. Brendan Byrne be appointed Chairman for the purposes of the meeting.

**2. Notice of Meeting**

The Chairman noted that the meeting was convened in accordance with 18.4 of the Articles and that notice of the meeting had been given to all shareholders in the Fund entitled to receive same. The Chairman further noted that the notice of the meeting was incorporated into a circular sent to entitled shareholders in the Fund on 27 November 2019 (the “Circular”). The Circular and notice convening the meeting was taken as read.

**3. Quorum**

The Chairman noted that a quorum was present in accordance with Article 20.2 of the Articles. The Chairman therefore declared that the meeting was validly constituted.

**4. Business of the Meeting**

The Chairman advised the meeting of the proposal to seek approval, by way of an ordinary resolution, to amend the benchmark of the Fund (the “Change of Benchmark”). The investment policy of the Fund will otherwise remain unchanged. The name of the Fund and its share classes are being updated to reflect the Change of Benchmark, details which formed part of the Circular.

The Chairman noted that Ms. Farrell held the proxy vote for the shareholder of the Fund in respect of the ordinary resolution, and the results were as follows:

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAINED</b>
<b>No. of shares voted</b>	250,900	0	0

**IT WAS THEN RESOLVED** that the Change of Benchmark outlined in the Circular was therefore approved.

**5. Any Other Business**

There being no other business the meeting closed.

  
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**Chairman**

20/12/19  
\_\_\_\_\_

**Date**