

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
SSGA SPDR ETFs EUROPE II PLC  
(THE "COMPANY")**

**DULY CONVENED, CONSTITUTED AND HELD AT  
70 SIR JOHN ROGERSON'S QUAY, DUBLIN 2, IRELAND  
ON 17 OCTOBER 2024 AT 3.15 PM**

<b>PRESENT:</b>	Sarah Smyth	<b>(In the Chair)</b> (Representative for Citivic Nominees Limited as set out in the attached proxy form)
	Philip Lovegrove	(Representative for State Street Global Advisors Europe Limited as set out in the attached proxy form)

**1 CHAIR AND QUORUM**

It was agreed that Sarah Smyth would chair the meeting.

The chair declared that a quorum was present and that accordingly the meeting was duly convened and constituted.

The notice of the meeting was taken as read.

**2 RECEIPT OF THE COMPANY'S STATUTORY FINANCIAL STATEMENTS AND REVIEW OF THE COMPANY'S AFFAIRS**

The Company's statutory financial statements and the reports of the directors and statutory auditors thereon for the financial year ended 31 March 2024 were presented to the meeting.

A poll was demanded by the Chairman and the following resolution was put to the vote of the meeting and decided by poll.

The members considered the statutory financial statements and reviewed the Company's affairs and **IT WAS RESOLVED** that the statutory financial statements and the directors' report thereon be and they were thereby received and considered.

**3 RE-APPOINTMENT OF AUDITORS**

A poll was demanded by the Chairman and the following resolutions were put to the vote of the meeting and decided by poll.

**IT WAS RESOLVED** that Ernst & Young be and they were thereby re-appointed as the statutory auditors of the Company to hold office until the conclusion of the next general meeting at which the financial statements are laid before the Company and **IT WAS FURTHER RESOLVED** that the directors be and they were thereby authorised to agree the remuneration of the statutory auditors.

4 **CLOSE**

There being no further business the meeting then terminated.

  
**CHAIR**