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Ashmore Global Opportunities Limited ("AGOL" or the "Company")
a Guernsey incorporated and registered limited liability closed-ended investment company with a Premium Listing of its US Dollar and Sterling share classes on the Official List.

RESULTS OF THE EXTRAORDINARY GENERAL MEETING
13 March 2013

The Board of Ashmore Global Opportunities Limited announces that both the Ordinary and Special Resolutions proposed at the Company's Extraordinary General Meeting held on 13 March 2013 were duly passed.

Terms used and not defined in this announcement bear the meaning given to them in the circular issued by the Company dated 20 February 2013.

Copies of the revised Articles of Incorporation will be available at the Company's registered office and will shortly be available on the Company's website (www.agol.com).

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