

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

1 April, 2020

**VANGUARD INVESTMENT SERIES PLC
(THE “COMPANY”)**

**VANGUARD SRI GLOBAL STOCK FUND
VANGUARD SRI EUROPEAN STOCK FUND (THE “SUB-FUNDS”)**

Re: Results of Extraordinary General Meeting

The Directors of the Company wish to announce that, the resolutions as detailed in the circulars sent to the shareholders of the Vanguard SRI Global Stock Fund on 11 March, 2020 (the “SRI Global Circular”), were passed at the extraordinary general meeting of the Sub-Fund held on 30 March, 2020.

The changes to the prospectus in relation to the Vanguard SRI Global Stock Fund, outlined in the SRI Global Circular, are proposed to take effect on or about 13 May 2020 or such other date as may be communicated to shareholders.

The Directors of the Company also wish to announce that, the resolutions as detailed in the circular sent to the shareholders of the Vanguard SRI European Stock Fund on 11 March, 2020 (the “SRI European Circular”), were not passed at the extraordinary general meeting of the Sub-Fund held on 30 March, 2020.

In light of the above, the changes to the prospectus in relation to the Vanguard SRI European Stock Fund, outlined in the SRI European Circular, will not take effect at this time. The Company may contact shareholders in relation to further proposals for this Sub-Fund in the future.

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