JANUS HENDERSON CAPITAL FUNDS PLC

10 Earlsfort Terrace
Dublin 2
Ireland

Capitalised terms used herein shall bear the same meaning as capitalised terms used in the prospectus for Janus Henderson Capital Funds plc (the "Company") dated 10 August 2026, as may be amended or supplemented from time to time (the "Prospectus"), the Important Notice to Residents of Hong Kong ("INRHK") and the relevant Product Key Facts Statements ("KFS"), collectively the "Hong Kong Offering Documents". Copies of the Hong Kong Offering Documents are available upon request during normal business hours from Janus Henderson Investors Hong Kong Limited (the "Hong Kong Representative") and at www.janushenderson.com[1].

The board of directors of the Company accepts responsibility for the information contained in this document as being accurate as at the date of its publication.

In accordance with the current policy of the Central Bank, this document has not been reviewed by the Central Bank.

19 August 2026

Re: Notification of outcome of annual general meeting of the Company

Dear Shareholder,

We are writing to inform you of the outcome of the annual general meeting ("**AGM**") of the Company.

The AGM was held at the offices of Arthur Cox LLP, 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland on 05 August 2026 at 11.00 a.m. (Irish time). The following resolutions received a sufficient number of votes to be passed:

- ordinary resolution to receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 31 December 2025 and to review the Company's affairs.
- ordinary resolution to re-appoint PricewaterhouseCoopers as auditors of the Company to hold office for the period ending at the conclusion of the next AGM; and
- ordinary resolution to fix the remuneration of the auditors, PricewaterhouseCoopers, for the period ending at the conclusion of the next AGM.

The latest Hong Kong Offering Documents, the Company's latest Articles of Association and the Company's latest annual and semi-annual reports, may be obtained free of charge from the registered office of the Hong Kong Representative detailed in Appendix A and at www.janushenderson.com[1].

Should you have any questions relating to these matters, you should either contact us at the above address or alternatively you should contact your investment consultant, tax adviser and/or legal adviser as appropriate.

If you have any questions, please contact the Transfer Agent or the Hong Kong Representative, using the details provided in Appendix A.

Yours sincerely

Director
Janus Henderson Capital Funds plc

[1] This website has not been reviewed by the SFC and may contain information relating to funds not authorised by the SFC and not available to Hong Kong investors.

Appendix A

Agents and Local Representatives of the Company

Transfer Agent	**Hong Kong Representative**
SS&C Administration Services (Ireland) Limited Bishops Square Redmond's Hill Dublin 2 Ireland Telephone number: +353 1 242 5453 Fax number: +353 1 562 5537	**Janus Henderson Investors Hong Kong Limited** Units 701-702, 7/F LHT Tower, 31 Queen's Road Central, Hong Kong Telephone number: +852 3121 7000

Should you have any questions relating to these matters or copies of documents, you should either contact us at the above addresses or alternatively you should contact your investment consultant, tax adviser and/or legal adviser as appropriate.

If you are in any doubt about the action to be taken, please seek advice from your stockbroker, bank manager, solicitor, accountant, relationship manager or other professional adviser.

Please note that subsidiaries and/or delegated third parties of the Janus Henderson Group that you communicate with about your investment may record telephone calls and other communications for training, quality and monitoring purposes and to meet regulatory record keeping obligations in accordance with the Privacy Policy.