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 16 January 2025, as may be amended or supplemented from time to time (the "Prospectus"). Copies of the Prospectus are available upon request during normal business hours from the registered office of the Company or from the local representative of the Company in each jurisdiction in which funds of the Company are registered for public distribution.

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.

14 August 2025

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 06 August 2025 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 2024 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.

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, using the details provided in Appendix A.

For local agents and representatives for Singaporean, Swiss, German or Belgian investors please see details in Appendix A.

Yours sincerely

Director
Janus Henderson Capital Funds plc

Appendix A

Agents and Local Representatives of the Company

Transfer Agent **International Financial Data Services (Ireland) Limited** Bishops Square Redmond's Hill Dublin 2 Ireland Telephone number: +353 1 242 5453 Fax number: +353 1 562 5537	**Investors in Singapore** **Singapore representative:** **Janus Henderson Investors (Singapore) Limited** Level 34 - Unit 03-04 138 Market Street CapitaGreen Singapore 048946 The Prospectus, the Product Highlights Sheet ("PHS"), the Articles, as well as the annual and semi-annual reports of the Company, may be obtained free of charge from the Singapore representative.
Investors in Switzerland **Swiss Representative:** **FIRST INDEPENDENT FUND SERVICES LTD.** Feldeggstrasse 12, 8008 Zurich **Swiss Paying Agent:** **Banque Cantonale de Genève** 17, quai de l'Ile 1204 Geneva The prospectus for Switzerland, the key information documents, the articles, as well as the annual and semi-annual reports of the Company, may be obtained free of charge from the Swiss Representative	**Investors in Germany** **Janus Henderson Investors Europe S.A. ("**JHIESA**")** 78 Avenue de la Liberté L-1930 Luxembourg Grand Duchy of Luxembourg JHIESA is the facilities service provider according to Sec. 306a (1) German Investment Code (KAGB) and the relevant Prospectus and key information documents for packaged retail and insurance-based investment products (PRIIPs-KIDs), the Certificate of Incorporation and Memorandum and Articles of Association and the annual and semi-annual reports are available there free of charge in paper form.
Investors in Belgium **Janus Henderson Investors Europe S.A.** ("JHIESA") 78 Avenue de la Liberté L-1930 Luxembourg Grand Duchy of Luxembourg The PRIIPS KIDs (in English and French), the Prospectus, the Articles of association and the annual audited accounts and report (in English) of the Company can be obtained free of charge at the registered seat of the Company and the facilities agent.	**For all other investors** should you have any questions relating to these matters or copies of documents, 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 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.