THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF YOU ARE IN DOUBT ABOUT ANY ACTION TO BE TAKEN, PLEASE CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, RELATIONSHIP MANAGER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

Unless otherwise stated herein, words and phrases used herein have the same meaning as in the Prospectus of the Company.

Janus Henderson Fund
Société anonyme – Société d'investissement à capital variable
Registered office: 78, Avenue de la Liberté
L-1930 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B77949
(the "**Company**")

Results of Extraordinary General Meeting of the Shareholders

We refer to the extraordinary general meeting of shareholders of the Company that was held on 24 November 2026 at 11.00 a.m. Luxembourg time at 2, place de l'Hôtel de Ville L-9087 Ettelbruck, Grand Duchy of Luxembourg (the "EGM").

We are pleased to inform you that the proposed amendments set out in the convening notice of the EGM dated 13 November 2026 that was sent to you were duly passed at the EGM.

The amended Articles of the Company, adopting all amendments, will be published within 30 days of the EGM.

Agents and Local Representatives of the Company

Registrar and Transfer Agent **SS&C Administration Services (Luxembourg) S.A.** Bishops Square Redmond's Hill Dublin 2 Ireland Telephone number: +353 1 242 5453 Fax number: +353 1 562 5537	**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.	