

Janus Henderson Capital Funds plc (the “Company”)

Results of Annual General Meeting

At the annual general meeting of the Company held on 24 September 2020 at 11:00 a.m., the shareholders resolved that the Directors’ Report and Financial Statements and the Report of the Auditors be received and approved, that PricewaterhouseCoopers be re-appointed as Auditors of the Company to hold office for the period ended at the conclusion of the next annual general meeting and resolved to authorise the Directors of the Company to fix the remuneration of the Auditors, PricewaterhouseCoopers, for the period ended at the conclusion of the next annual general meeting.