

# **Results of Extraordinary General Meeting**

**Janus Capital Funds Plc**  
**an umbrella fund with segregated liability between sub-funds**

The directors of Janus Capital Funds Plc (the “Company”) wish to announce that, the resolutions regarding amendments to the investment policy of Janus Absolute Return Income Fund (the “Fund”), a sub-fund of the Company, as detailed in a circular sent to shareholders on 11 August 2016, we passed at an extraordinary general meeting held on 06 September 2016 at 3 p.m. (Dublin Time).