

Results of 2016 Annual General Meeting

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

The directors of Janus Capital Funds plc wish to announce that all items of ordinary business and the items of special business, as detailed in the Annual General Meeting notice dated 29 July 2016 and sent to shareholders, were approved at the Annual General Meeting held on 31 August 2016 at 2 p.m. (Dublin time).