Janus Henderson
GROUP PLC

2019 Annual General Meeting
Results of Meeting

2 May 2019

Janus Henderson Group plc (the "Company") reports that the resolutions contained in the Notice of Annual General Meeting (dated 21 March 2019 and lodged with the ASX and SEC) were each passed by the requisite majority of shareholders at the Annual General Meeting of Shareholders held in Denver, Colorado on 2 May 2019.

All resolutions were decided on a poll.

No resolutions were amended or withdrawn. The full text of each resolution is contained in the Notice of Annual General Meeting. Capitalised terms used below have the same meaning as in the Notice of Annual General Meeting.

Resolution 1: Annual Report and Accounts

It was resolved, as an ordinary resolution, to the Annual Report and Accounts of the Company for the financial year ended 31 December 2018 and the reports of the Director and Auditors thereon.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted**
Total number of proxy votes exercisable by all proxies validly appointed:	156,189,808	99.97	159,256	0.03	848,498	0	156,349,064	79.67%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 2

It was resolved, as an ordinary resolution, to reappoint Ms K Desai as a Director as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted**
Total number of proxy votes exercisable by all proxies validly appointed:	151,227,278	99.73	416,290	0.27	449,314	5,104,680	151,643,568	77.27%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Janus Henderson Group plc
47 Esplanade,
Jersey JE1 0BD
Registered in Jersey
No. 101484
ABN 67 133 992 766

Resolution 3

It was resolved, as an ordinary resolution, to reappoint Mr J Diermeier as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	151,157,344	99.62	575,522	0.38	360,016	5,104,680	151,732,866	77.31%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 4

It was resolved, as an ordinary resolution, to reappoint Mr K Dolan as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	150,953,433	99.49	770,344	0.51	369,105	5,104,680	151,723,777	77.31%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 5

It was resolved, as an ordinary resolution, to reappoint Mr E Flood Jr as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	151,030,644	99.54	696,745	0.46	365,493	5,104,680	151,727,389	77.31%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 6

It was resolved, as an ordinary resolution, to reappoint Mr R Gillingwater as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	149,898,923	98.84	1,754,027	1.16	439,932	5,104,680	151,652,950	77.27%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 7

It was resolved, as an ordinary resolution, to reappoint Mr L Kochard as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	148,537,847	98.07	2,918,722	1.93	636,313	5,104,680	151,456,569	77.17%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 8

It was resolved, as an ordinary resolution, to reappoint Mr G Schafer as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	148,975,691	98.37	2,471,465	1.63	645,726	5,104,680	151,447,156	77.17%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 9

It was resolved, as an ordinary resolution, to reappoint A Seymour-Jackson as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	132,166,329	87.11	19,561,130	12.89	365,423	5,104,680	151,727,459	77.31%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 10

It was resolved, as an ordinary resolution, to reappoint Mr R Weil as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	150,961,356	99.49	781,358	0.51	350,168	5,104,680	151,742,714	77.32%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 11

It was resolved, as an ordinary resolution, to reappoint Mr T Yamamoto as a Director of the Company.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	151,111,163	99.59	619,557	0.41	362,162	5,104,680	151,730,720	77.31%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 12: Reappointment of the Auditors

It was resolved, as an ordinary resolution, to reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to agree the remuneration of the Auditors.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	156,322,256	99.74	414,069	0.26	461,237	0	156,736,325	79.86%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 13: Authority to purchase own shares

It was resolved, as an ordinary resolution, to authorize the Company to purchase its own shares to a limited extent.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	151,233,165	99.87	194,359	0.13	665,358	5,104,680	151,427,524	77.16%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

Resolution 14: Authority to purchase own CDIs

It was resolved, as an ordinary resolution, to authorize the company to purchase its own CDIs to a limited extent.

	For	%	Against	%	Votes withheld*	Broker non-votes	Total (ex. votes withheld)	% of ISC Voted*
Total number of proxy votes exercisable by all proxies validly appointed:	151,160,109	99.85	230,874	0.15	701,899	5,104,680	151,390,983	77.14%
Total number of votes cast on the poll:	0	0	0	0	0	0	0	0

*A 'vote withheld' is not a vote in law. These were not counted in the calculation of the proportion of the votes for and against each of the resolutions.

**Issued Share Capital as of the record date, March 11, 2019: 196,255,064

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Investor enquiries

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About Janus Henderson

Janus Henderson Group (JHG) is a leading global active asset manager dedicated to helping investors achieve long-term financial goals through a broad range of investment solutions, including equities, fixed income, quantitative equities, multi-asset and alternative asset class strategies.

Janus Henderson has approximately US$357 billion in assets under management (at 31 March 2019), more than 2,000 employees, and offices in 28 cities worldwide. Headquartered in London, the company is listed on the New York Stock Exchange (NYSE) and the Australian Securities Exchange (ASX).

Further information can be found at www.janushenderson.com/ir