

Results of the Extraordinary General Meeting held on 9 October 2007

9 October 2007

Henderson Group plc reports that the resolutions contained in the Notice of Extraordinary General Meeting (dated 29 August 2007 and lodged with the ASX and the UKLA Document Viewing Facility) were each passed by the requisite majority of shareholders.

Resolution 1 was decided on a show of hands at the Meeting. Resolutions 2 and 3 were decided on a poll.

No resolutions were amended or withdrawn.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

Resolution 1: Share Consolidation

It was resolved, as an ordinary resolution, to approve the Share Consolidation.

	For	Against	Votes withheld*	Proxy's Discretion	Total (excluding votes withheld)
Total number of proxy votes exercisable by all proxies validly appointed:	551,881,129	829,627	2,354,870	1,503,877	554,214,633

Resolution 2: Authority to purchase own shares

It was resolved, as a special resolution, to authorise the Company to purchase its own shares.

	For	Against	Votes withheld*	Proxy's Discretion	Total (excluding votes withheld)
Total number of proxy votes exercisable by all proxies validly appointed:	553,871,860	823,872	231,598	1,545,712	556,241,444
Total number of votes cast on the poll:	555,294,156	823,853	231,598	N/A	556,118,009

Resolution 3: Contingent Purchase Contract

It was resolved, as a special resolution, to authorise the Company to enter into a Contingent Purchase Contract.

	For	Against	Votes withheld*	Proxy's Discretion	Total (excluding votes withheld)
Total number of proxy votes exercisable by all proxies validly appointed:	553,537,815	917,250	436,215	1,565,029	556,020,094
Total number of votes cast on the poll:	554,980,078	916,581	436,215	N/A	555,896,659

* 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.

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Notes to editors

About Henderson Group plc

Henderson Group plc (Henderson Group) is the holding company of the investment management group Henderson Global Investors (Henderson). Henderson Group is headquartered in London and since December 2003 has been dual-listed on the London Stock Exchange and Australian Securities Exchange. Henderson Group is a constituent of the FTSE 250 and S&P/ASX 200 indices.

Established in 1934, Henderson is a leading independent global asset management firm. The company provides its institutional, retail and high net-worth clients with access to skilled investment professionals representing a broad range of asset classes, including equities, fixed income, property and private equity. Henderson is one of Europe's largest investment managers, with £61.6 billion assets under management (as at 30 June 2007) and employs around 900 people worldwide.

About CHES Depositary Interests

In this announcement, the term "shareholders" refers to all holders of Henderson Group plc shares, including those whose holdings are in the form of CHES Depositary Interests on the Australian Securities Exchange.

CHES Depositary Interests, or CDIs, are a way of allowing securities of foreign companies to be traded on the Australian Securities Exchange. CDIs afford shareholders all the same direct economic benefits as ordinary shares, like the right to dividends and the right to participate in rights offers.

Further information

www.henderson.com or

Investor enquiries

Mav Wynn, Head of Investor Relations

+44 (0) 20 7818 5135 or

+44 (0) 20 7818 5310

mav.wynn@henderson.com or

investor.relations@henderson.com

Media enquiries

United Kingdom: Maitland

Peter Ogden/ Lydia Pretzlik

+44 (0)20 7379 5151

Australia: Cannings

Pip Green/ Peter Brookes

+61 (0) 2 9252 0622