

(Business Trust Registration Number 2007001)  
 (Constituted in the Republic of Singapore as a business trust  
 pursuant to a trust deed dated 5 January 2007 (as amended))

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING  
 HELD ON 23 APRIL 2024**

Pursuant to Rule 704(16) of the Listing Manual, Keppel Infrastructure Fund Management Pte. Ltd., as the Trustee-Manager of Keppel Infrastructure Trust (“KIT”), is pleased to announce that, at the extraordinary general meeting (the “EGM”) of KIT held immediately after the conclusion of the annual general meeting of KIT on 23 April 2024, the resolutions as set out in the Notice of EGM dated 1 April 2024 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the EGM of KIT:

Resolution	Total number of Units represented by votes for and against the Resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the Resolution (%)	Number of Units	As a percentage of total number of votes for and against the Resolution (%)
1. To approve the issuance of up to 1,061,571,125 New Units pursuant to (i) the Placement or (ii) the Placement and the Preferential Offering.	2,459,401,904	2,452,503,087	99.72	6,898,817	0.28
2. To approve the Proposed KIHPL Placement.	713,437,644	708,098,999	99.25	5,338,645	0.75
3. To approve the following interested person transactions as part of the capital restructuring of Keppel Merlimau Cogen Pte Ltd: (i) the amendment of the Capacity Tolling Agreement between Keppel Merlimau Cogen Pte Ltd, Keppel Electric Pte. Ltd and Keppel Infrastructure Holdings Pte. Ltd.; (ii) the amendment of the Operations and Maintenance Services Agreement between Keppel Merlimau Cogen Pte Ltd, KMC O&M	712,885,018	708,956,077	99.45	3,928,941	0.55

<p>Pte. Ltd and Keppel Infrastructure Holdings Pte. Ltd.;</p> <p>(iii) one or more letter(s) of credit to be procured by each of Keppel Infrastructure Trust and Keppel Energy Pte. Ltd. (and/or its affiliates) in proportion to their respective shareholding in Keppel Merlimau Cogen Pte Ltd for an aggregate amount of up to S\$30 million in connection with Keppel Merlimau Cogen Pte Ltd's refinancing of its external bank facility; and</p> <p>(iv) the issuance of shares in the capital of Keppel Merlimau Cogen Pte Ltd from time to time, for an aggregate amount of up to S\$656.5 million, to the shareholders of Keppel Merlimau Cogen Pte Ltd from time to time in proportion to their respective shareholding in Keppel Merlimau Cogen Pte Ltd.</p>					
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**Notes:**

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 1,024,360,090 Units and has abstained from voting on Resolutions 2 and 3.

Bartley Investments Pte. Ltd.\* has an interest in 449,749,957 Units and has abstained from voting on Resolutions 2 and 3.

Napier Investments Pte. Ltd.\* has an interest in 111,985,995 Units and has abstained from voting on Resolutions 2 and 3.

Nassim Investments Pte. Ltd.\* has an interest in 156,625,608 Units and has abstained from voting on Resolutions 2 and 3.

*\*: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 23 April 2024.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 450,531 Units and has abstained from voting on Resolutions 2 and 3.

Mr Adrian Chan Pengee has an interest in 58,500 Units and has abstained from voting on Resolutions 2 and 3.

Mr Ng Kin Sze has an interest in 265,300 Units and has abstained from voting on Resolutions 2 and 3.

Ms Christina Tan Hua Mui does not hold any Units.



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3. Mr Neo Tzu Chao, Kevin has an interest in 163,400 Units and has abstained from voting on Resolution 3.

**Scrutineers**

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the EGM.

Keppel Infrastructure Fund Management Pte. Ltd.  
as Trustee-Manager of Keppel Infrastructure Trust

Darren Tan / Chiam Yee Sheng  
Company Secretaries  
Singapore, 23 April 2024