CITYSPRING INFRASTRUCTURE TRUST
(a business trust constituted in Singapore and registered with the Monetary Authority of Singapore)
(Registration No. 2007001)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2015

All capitalised terms used herein shall, unless otherwise defined or the context otherwise requires, have the same meaning as given to them in the Circular to CIT Unitholders dated 2 April 2015.

The Board of Directors of CitySpring Infrastructure Management Pte. Ltd. (the "**Trustee-Manager**") as Trustee-Manager of CitySpring Infrastructure Trust ("**CitySpring**") is pleased to announce that the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 5 April 2015 were duly passed.

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

	FOR		**AGAINST**	
Resolutions	**No. of Units**	**As a percentage of total number of votes for and against the resolution (%)**	**No. of Units**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution 1 Approval of the Proposed Acquisition (including the KMC Acquisition)	112,479,644	99.43	640,000	0.57
Ordinary Resolution 2 Issue of 1,326,319,374 Consideration CIT Units pursuant to the Proposed Acquisition	111,723,644	99.09	1,031,000	0.91
Ordinary Resolution 3 Appointment of KIFM as the trustee-manager of CIT (to be renamed "Keppel Infrastructure Trust"), in replacement of CSIM, with effect from the effective date of the Proposed Acquisition	110,982,444	98.11	2,135,200	1.89
Ordinary Resolution 4 Issue of up to 1,132,700,000 New Units pursuant to the KMC Equity Fund Raising	111,302,466	98.64	1,535,550	1.36
Ordinary Resolution 5 Amendment of CIT's Existing General Mandate for Interested Person Transactions pursuant to the Proposed Acquisition	109,508,766	98.85	1,272,250	1.15

	FOR		AGAINST	
Resolutions	**No. of Units**	**As a percentage of total number of votes for and against the resolution (%)**	**No. of Units**	**As a percentage of total number of votes for and against the resolution (%)**
Extraordinary Resolution 6 Amendment of the Trust Deed	111,255,785	99.18	922,081	0.82

Note:

As disclosed in the Circular, Temasek Holdings (Private) Limited ("**Temasek**") and its associates, Keppel Corporation Limited and its associates, Mr Ong Beng Teck (the Managing Director (Enterprise Development) at Temasek International Pte. Ltd., an indirect wholly-owned subsidiary of Temasek) and his associates were required to abstain from voting on all the resolutions tabled at the EGM.

Boardroom Business Solutions Pte. Ltd. had been appointed as Scrutineer for the conduct of poll at the EGM.

By Order of the Board of CitySpring Infrastructure Management Pte. Ltd.
as Trustee-Manager of CitySpring Infrastructure Trust

Susanna Cher
Company Secretary
Singapore
30 April 2015