(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 11 NOVEMBER 2025

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 at 10.30 a.m. on 11 November 2025, the resolutions as set out in the Notice of EGM dated 22 October 2025 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 (%)
Ordinary Business						
1.	To approve the entry into and carrying out of the Proposed Transaction and all transactions contemplated under the Subscription Agreement and the SHA.	800,566,587	773,264,823	96.59	27,301,764	3.41
2.	To approve the carrying out of the Future Capital Injection, and the entry into all transactions contemplated under the Future Capital Injection.	800,776,487	772,906,749	96.52	27,869,738	3.48

Notes:

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 1,107,489,090 Units and has abstained from voting on Resolutions 1 and 2.

   Bartley Investments Pte. Ltd.* has an interest in 449,749,957 Units and has abstained from voting on Resolutions 1 and 2.

   Napier Investments Pte. Ltd.* has an interest in 111,985,995 Units and has abstained from voting on Resolutions 1 and 2.

Nassim Investments Pte. Ltd.* has an interest in 156,625,608 Units and has abstained from voting on Resolutions 1 and 2.

**: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 11 November 2025.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 554,031 Units and has abstained from voting on Resolutions 1 and 2.

Mr Ng Kin Sze has an interest in 322,300 Units and has abstained from voting on Resolutions 1 and 2.

Ms Eng Chin Chin and Ms Christina Tan Hua Mui do not hold any Units.

Scrutineers

MSA Business Solutions 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, 11 November 2025