(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 ANNUAL GENERAL MEETING HELD ON 15 APRIL 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 annual general meeting (the "**AGM**") of KIT held at 3.00 p.m. on 15 April 2025, all resolutions relating to the matters as set out in the Notice of AGM dated 28 March 2025 were put to the meeting and duly passed.

The following are the poll results in respect of the resolutions passed at the AGM 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 receive and adopt the Trustee-Manager's Statement and the Audited Financial Statements of KIT for the year ended 31 December 2024, and the Independent Auditor's Report thereon.	2,469,824,583	2,463,377,752	99.74	6,446,831	0.26
2.	To re-appoint KPMG LLP as the Auditor of KIT, and to authorise the Trustee-Manager to fix the Auditor's remuneration.	2,473,211,586	2,467,675,288	99.78	5,536,298	0.22
3.	To endorse the appointment of Mr Khor Poh Hwa as Director.	2,471,514,526	2,450,654,778	99.16	20,859,748	0.84
4.	To endorse the appointment of Ms Eng Chin Chin as Director.	2,469,636,126	2,452,603,175	99.31	17,032,951	0.69
5.	To endorse the appointment of Ms Christina Tan Hua Mui as Director.	2,471,081,993	2,239,924,046	90.65	231,157,947	9.35

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Special Business						
6.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,469,218,193	2,244,545,786	90.90	224,672,407	9.10
7.	To approve the renewal of the IPT Mandate.	643,483,988	634,968,020	98.68	8,515,968	1.32
8.	To approve the renewal of the Unit Buy-Back Mandate.	2,470,959,752	2,467,166,422	99.85	3,793,330	0.15

Notes:

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 1,107,489,090 Units and has abstained from voting on Resolution 7.

   Bartley Investments Pte. Ltd.* has an interest in 449,749,957 Units and has abstained from voting on Resolution 7.

   Napier Investments Pte. Ltd.* has an interest in 111,985,995 Units and has abstained from voting on Resolution 7.

   Nassim Investments Pte. Ltd.* has an interest in 156,625,608 Units and has abstained from voting on Resolution 7.

   **: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 15 April 2025.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 554,031 Units and has abstained from voting on Resolution 7.

   Mr Mark Andrew Yeo Kah Chong has an interest in 473,500 Units and has abstained from voting on Resolution 7.

   Ms Susan Chong Suk Shien has an interest in 176,600 Units and has abstained from voting on Resolution 7.

   Mr Adrian Chan Pengee has an interest in 118,800 Units and has abstained from voting on Resolution 7.

   Mr Ng Kin Sze has an interest in 322,300 Units and has abstained from voting on Resolution 7.

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Mr Khor Poh Hwa has an interest in 24,600 Units and has abstained from voting on Resolutions 3 and 7.

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

3. Mr Neo Tzu Chao, Kevin has an interest in 464,388 Units and has abstained from voting on Resolution 7.

Scrutineers

MSA Business Solutions Pte. Ltd. was appointed as scrutineers for the AGM.

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

Darren Tan / Chiam Yee Sheng
Company Secretaries
Singapore, 15 April 2025