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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2014

The Board of Directors of CitySpring Infrastructure Management Pte. Ltd. (the "Trustee-Manager") as Trustee-Manager of CitySpring Infrastructure Trust ("CitySpring"), wishes to announce that the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 12 July 2014 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM 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 (%)**
Resolution 1 Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and the Audited Accounts of CitySpring for the year ended 31 March 2014 together with the Auditors' Report thereon.	643,542,828	99.34	4,283,000	0.66
Resolution 2 Re-appointment of Messrs Ernst & Young LLP as external auditors of CitySpring and authorising the Trustee-Manager to fix their remuneration.	642,241,228	99.24	4,924,600	0.76
Resolution 3 Approval of the Proposed Units Issue Mandate.	629,005,300	97.25	17,802,300	2.75
Resolution 4 * Approval of the Proposed Renewal of the Interested Person Transactions Mandate	72,016,766	92.42	5,908,950	7.58

** As disclosed in the Appendix to the CitySpring's 2014 Annual Report dated 12 July 2014 in relation to the proposed renewal of the Interested person Transaction Mandate, Temasek Holdings (Private) Limited ("Temasek") and its associates whom are considered to be interested persons, together with Mr Ong Beng Teck (a Director of the Trustee-Manager and an executive of Temasek) had abstained from voting on Resolution 4.*

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

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

Susanna Cher
Company Secretary
Singapore
30 July 2014