

Keppel Infrastructure Trust

Keppel Infrastructure Fund Management Pte Ltd

(as Trustee-Manager of Keppel Infrastructure Trust)

(Co Reg No. 200803959H)

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RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

HELD ON 18th APRIL 2017

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 10.30 a.m. on 18 April 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 27 March 2017 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary 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 2016, and the Independent Auditor’s Report thereon.	1,844,072,230	1,842,156,521	99.90	1,915,709	0.10
2.	To re-appoint Messrs Deloitte & Touche LLP as the Auditor of KIT, and to authorise the Trustee-Manager to fix the Auditor’s remuneration.	1,842,917,808	1,841,289,257	99.91	1,628,551	0.09

3.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	1,843,507,033	1,570,671,237	85.20	272,835,796	14.80
4.	To approve the renewal of the Unitholders' Mandate.	527,721,480	525,601,390	99.60	2,120,090	0.40

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 702,361,054 Units and has abstained from voting on Resolution 4.

Bartley Investments Pte. Ltd.* has an interest in 383,124,592 Units and has abstained from voting on Resolution 4.

Napier Investments Pte. Ltd.* has an interest in 95,396,538 Units and has abstained from voting on Resolution 4.

Nassim Investments Pte. Ltd.* has an interest in 133,423,297 Units and has abstained from voting on Resolution 4.

**: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 16 April 2017.*

2. Mr Thio Shen Yi and Mr Kunnasagaran Chinniah have interest in 906 Units, and, 934,946 Units (direct and deemed) respectively and have abstained from voting on Resolution 4. The rest of the directors do not hold any Units.
3. Mr Khor Un-Hun has an interest in 230,100 Units and has abstained from voting on Resolution 4.

Scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

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

Winnie Mak / Joyce Ng
Company Secretaries

Singapore, 18 April 2017