(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 BY WAY OF ELECTRONIC MEANS ON 19 APRIL 2022

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 19 April 2022, all resolutions relating to the matters as set out in the Notice of AGM dated 28 March 2022 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 2021, and the Independent Auditor's Report thereon.	2,219,426,526	2,195,553,774	98.92	23,872,752	1.08
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.	2,221,585,176	2,186,788,531	98.43	34,796,645	1.57
3.	To endorse the appointment of Mr Kunnasagaran Chinniah as Director.	2,218,653,879	2,189,742,536	98.70	28,911,343	1.30
4.	To endorse the appointment of Ms Christina Tan Hua Mui as Director.	2,219,270,976	2,103,783,543	94.80	115,487,433	5.20

Special Business						
5.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,221,167,876	1,968,033,796	88.60	253,134,080	11.40
6.	To approve the renewal of the Unitholders' Mandate.	626,819,887	599,540,825	95.65	27,279,062	4.35
7.	To approve the renewal of the Unit Buy-Back Mandate.	2,221,146,331	2,193,914,179	98.77	27,232,152	1.23

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 909,048,658 Units and has abstained from voting on Resolution 6.

   Bartley Investments Pte. Ltd.* has an interest in 428,333,293 Units and has abstained from voting on Resolution 6.

   Napier Investments Pte. Ltd.* has an interest in 106,653,329 Units and has abstained from voting on Resolution 6.

   Nassim Investments Pte. Ltd.* has an interest in 149,167,246 Units and has abstained from voting on Resolution 6.

   **: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 18 April 2022.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 181,892 Units and has abstained from voting on Resolution 6.

   Mr Mark Andrew Yeo Kah Chong has an interest in 195,563 Units and has abstained from voting on Resolution 6.

   Mr Thio Shen Yi has an interest in 164,397 Units and has abstained from voting on Resolution 6.

   Mr Kunnasagaran Chinniah has a direct and deemed interest in 1,204,147 Units and has abstained from voting on Resolutions 3 and 6.

   Ms Chong Suk Shien does not hold any Units.

   Ms Christina Tan Hua Mui does not hold any Units.

3. Mr Chiang Chang Jopy has an interest in 111,111 Units and has abstained from voting on Resolution 6.

Scrutineers

DrewCorp Services Pte Ltd was appointed as scrutineers for the AGM.

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

Darren Tan
Company Secretary
Singapore, 19 April 2022