

(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 20 APRIL 2021**

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 20 April 2021, all resolutions relating to the matters as set out in the Notice of AGM dated 29 March 2021 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 2020, and the Independent Auditor’s Report thereon.	2,289,294,390	2,288,686,395	99.97	607,995	0.03
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.	2,291,764,210	2,289,909,482	99.92	1,854,728	0.08
3.	To endorse the appointment of Mr Daniel Cuthbert Ee Hock Huat as Director.	2,291,632,518	2,290,974,198	99.97	658,320	0.03
4.	To endorse the appointment of Mr Mark Andrew Yeo Kah Chong as Director.	2,291,625,947	2,290,967,627	99.97	658,320	0.03
5.	To endorse the appointment of Ms Chong Suk Shien as Director.	2,291,764,210	2,291,105,890	99.97	658,320	0.03

Special Business						
6.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,291,699,910	1,884,470,555	82.23	407,229,355	17.77
7.	To approve the renewal of the Unitholders' Mandate.	698,291,639	697,641,409	99.91	650,230	0.09
8.	To renew the Unit Buy-Back Mandate.	2,290,533,265	2,289,845,733	99.97	687,532	0.03

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 909,048,658 Units and has abstained from voting on Resolution 7.

Bartley Investments Pte. Ltd.* has an interest in 428,333,293 Units and has abstained from voting on Resolution 7.

Napier Investments Pte. Ltd.* has an interest in 106,653,329 Units and has abstained from voting on Resolution 7.

Nassim Investments Pte. Ltd.* has an interest in 149,167,246 Units and has abstained from voting on Resolution 7.

**: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 19 April 2021.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 131,692 Units and has abstained from voting on Ordinary Resolutions 3 and 7.

Mr Mark Andrew Yeo Kah Chong has an interest in 138,263 Units and has abstained from voting on Ordinary Resolutions 4 and 7.

Mr Thio Shen Yi has an interest in 121,097 Units and has abstained from voting on Ordinary Resolutions 7.

Mr Kunnasagaran Chinniah has a direct and deemed interest in 1,153,147 Units and has abstained from voting on Ordinary Resolution 7.

Ms Chong Suk Shien does not hold any Units.

Ms Christina Tan Hua Mui does not hold any Units.

3. Mr Matthew Pollard has a direct and deemed interest in interest in 1,042,981 Units and has abstained from voting on Resolution 7.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

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

Marc Tan / Darren Tan
Company Secretaries
Singapore, 20 April 2021