(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))

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 11 DECEMBER 2024

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 extraordinary general meeting (the "**EGM**") of KIT held at 10.30 a.m. on 11 December 2024, the resolution as set out in the Notice of EGM dated 26 November 2024 was put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolution passed at the EGM 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 (%)
1.	To approve the proposed acquisition of a 50% equity interest in Marina East Water Pte. Ltd. ("**MEW**") that will entitle KIT to the entire economic benefit from MEW, which owns the Keppel Marina East Desalination Plant, as an interested person transaction.	791,905,205	788,089,594	99.52	3,815,611	0.48

Notes:

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

   Bartley Investments Pte. Ltd.* has an interest in 449,749,957 Units and has abstained from voting on Resolution 1.

   Napier Investments Pte. Ltd.* has an interest in 111,985,995 Units and has abstained from voting on Resolution 1.

   Nassim Investments Pte. Ltd.* has an interest in 156,625,608 Units and has abstained from voting on Resolution 1.

**: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 11 December 2024.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 450,531 Units and has abstained from voting on Resolution 1.

   Mr Adrian Chan Pengee has an interest in 58,500 Units and has abstained from voting on Resolution 1.

   Mr Ng Kin Sze has an interest in 265,300 Units and has abstained from voting on Resolution 1.

   Mr Khor Poh Hwa and Ms Christina Tan Hua Mui do not hold any Units.

3. Mr Neo Tzu Chao, Kevin has an interest in 163,400 Units and has abstained from voting on Resolution 1.

Scrutineers

Atlas Business Solutions Pte. Ltd. was appointed as scrutineers for the EGM.

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

Darren Tan / Chiam Yee Sheng
Company Secretaries
Singapore, 11 December 2024