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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 AUGUST 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 resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 29 July 2014 was duly passed.

The following is the poll result in respect of the ordinary resolution passed at the EGM of CitySpring:

	FOR		AGAINST	
Resolution	**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 (%)**
Proposed transaction between DataCentre One Pte. Ltd., a 51%-owned subsidiary of CitySpring Infrastructure Trust, and 1-Net Singapore Pte. Ltd. relating to the development and lease of a data centre pursuant to (i) a Development Agreement and (ii) a Lease Agreement	98,184,515*	99.63*	360,000*	0.37*

** As disclosed in the Circular dated 29 July 2014, 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 the resolution.*

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

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

Susanna Cher
Company Secretary
Singapore
22 August 2014