(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 17 APRIL 2023

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 2.00 p.m. on 17 April 2023, all resolutions relating to the matters as set out in the Notice of AGM dated 24 March 2023 were put to the meeting and duly passed.

The following are the poll results in respect of the 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 2022, and the Independent Auditor's Report thereon.	2,125,223,773	2,122,400,258	99.87	2,823,515	0.13
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.	2,126,868,085	2,114,201,765	99.40	12,666,320	0.60
3.	To endorse the appointment of Mr Adrian Chan Pengee as Director.	2,125,859,606	2,117,447,195	99.60	8,412,411	0.40
4.	To endorse the appointment of Mr Daniel Cuthbert Ee Hock Huat as Director.	2,127,630,718	2,119,824,359	99.63	7,806,359	0.37

Special Business						
5.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,054,454,608	1,907,776,432	92.86	146,678,176	7.14
6.	To approve the renewal of the Unitholders' Mandate.	531,627,462	526,882,685	99.11	4,744,777	0.89
7.	To approve the renewal of the Unit Buy-Back Mandate.	2,126,210,350	2,122,209,057	99.81	4,001,293	0.19
8.	To approve the Proposed Trust Deed Amendments.	2,126,844,575	2,123,948,488	99.86	2,896,087	0.14

Notes:

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 17 April 2023.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 262,792 Units and has abstained from voting on Resolutions 4 and 6.

   Mr Mark Andrew Yeo Kah Chong has an interest in 260,163 Units and has abstained from voting on Resolution 6.

   Mr Kunnasagaran Chinniah has a direct and deemed interest in 1,262,647 Units and has abstained from voting on Resolution 6.

   Ms Susan Chong Suk Shien has an interest in 34,400 Units and has abstained from voting on Resolution 6.

   Mr Adrian Chan Pengee and Ms Christina Tan Hua Mui do not hold any Units.

3. Mr Chiang Chang Jopy has an interest in 422,222 Units and has abstained from voting on Resolution 6.

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

Darren Tan / Chiam Yee Sheng
Company Secretaries
Singapore, 17 April 2023