(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 EXTRAORDINARY 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 extraordinary general meeting (the "**EGM**") of KIT held immediately after the conclusion of the annual general meeting of KIT on 17 April 2023, the resolutions as set out in the Notice of EGM dated 24 March 2023 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary resolutions 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 issuance of up to 758,763,838 New Units pursuant to (i) the Placement or (ii) the Placement and the Preferential Offering.	1,210,531,719	1,201,176,727	99.23	9,354,992	0.77
2.	To approve the Proposed KIHPL Placement.	524,983,507	517,980,405	98.67	7,003,102	1.33

Notes:

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 909,048,658 Units and has abstained from voting on Resolution 2.

   Bartley Investments Pte. Ltd.* has an interest in 428,333,293 Units and has abstained from voting on Resolution 2.

   Napier Investments Pte. Ltd.* has an interest in 106,653,329 Units and has abstained from voting on Resolution 2.

   Nassim Investments Pte. Ltd.* has an interest in 149,167,246 Units and has abstained from voting on Resolution 2.

**: 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 Resolution 2.

   Mr Kunnasagaran Chinniah has a direct and deemed interest in 1,262,647 Units and has abstained from voting on Resolution 2.

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

Scrutineers

RHT Governance, Risk & Compliance (Singapore) 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, 17 April 2023