

ANNOUNCEMENT

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 30th APRIL 2015**

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 10.00 a.m. on 30 April 2015, the Resolutions relating to the following matters as set out in the Notice of AGM dated 8 April 2015 were put to the AGM by way of poll and duly passed:-

	Resolutions	For		Against	
		Number of Units	Percentage (%)	Number of Units	Percentage (%)
1	To receive and adopt the Report of the Trustee-Manager, the Statement by the Trustee-Manager and the Audited Financial Statements of KIT for the year ended 31 December 2014 and the Independent Auditors' Report thereon	390,619,415	99.96%	156,400	0.04%
2	To re-appoint Messrs Deloitte & Touche LLP as Auditors of KIT and authorise the Trustee-Manager to fix the Auditors' remuneration	377,528,891	96.52%	13,602,464	3.48%
3	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments	380,156,490	97.00%	11,770,148	3.00%
4	To authorise the renewal of the Unitholders' Mandate	81,430,680	99.34%	541,737	0.66%

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

Ng Wai Hong / Winnie Mak
 Company Secretaries

Singapore, 30 April 2015