

**Keppel Infrastructure Fund Management Pte Ltd**  
 (in its capacity as Trustee-Manager of Keppel Infrastructure Trust)  
 (Co Reg No: 200803959H)  
 1 HarbourFront Avenue  
 #06-09 Keppel Bay Tower  
 Singapore 098632  
 Tel: (65) 6499 0599  
 Fax: (65) 62651953  
 Website: www.kepinfratrust.com

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

**HELD ON 14<sup>th</sup> APRIL 2016**

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 10.30 a.m. on 14 April 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 23 March 2016 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary 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 (%)	
<b>Ordinary Business</b>						
1.	To receive and adopt the Trustee-Manager’s Statement and the Audited Financial Statements of KIT for the period 1 April 2015 to 31 December 2015, and the Independent Auditors’ Report thereon.	1,793,334,202	1,792,203,045	99.94	1,131,157	0.06
2.	To re-appoint Messrs Deloitte & Touche LLP as the Auditors of KIT and authorise the Trustee-Manager to fix the Auditors’ remuneration.	1,183,010,041	1,180,556,394	99.79	2,453,647	0.21

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3.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	1,790,803,605	1,626,243,848	90.81	164,559,757	9.19
4.	To approve the renewal of the Unitholders' Mandate.	477,841,975	476,125,045	99.64	1,716,930	0.36

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 702,361,054 Units and has abstained from voting on Resolution 4.

Bartley Investments Pte. Ltd.\* has an interest in 383,124,592 Units and has abstained from voting on Resolution 4.

Nassim Investments Pte. Ltd.\* has an interest in 133,423,297 Units and has abstained from voting on Resolution 4.

Napier Investments Pte. Ltd.\* has an interest in 95,396,538 Units and has abstained from voting on Resolution 4.

*\*: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 12 April 2016.*

2. Mr Thio Shen Yi, Ms Quek Soo Hoon and Mr Kunnasagaran Chinniah have interest in 906 Units, 44,189 Units and 934,946 Units (direct and deemed) respectively and have abstained from voting on Resolution 4. The rest of the directors do not hold any Units.
3. Mr Khor Un-Hun has an interest in 76,700 Units and has abstained from voting on Resolution 4.

## Scrutineers

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineers for the AGM.

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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, 14 April 2016