

ANNOUNCEMENT**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 15TH APRIL 2014**

Pursuant to Rule 704(16) of the Listing Manual, Keppel Infrastructure Fund Management Pte. Ltd., as the Trustee-Manager of K-Green Trust (“KGT”), is pleased to announce that, at the annual general meeting (the “AGM”) of KGT held at 10.00 a.m. on 15 April 2014, the Resolutions relating to the following matters as set out in the Notice of AGM dated 24 March 2014 were put to the meeting 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 KGT for the year ended 31 December 2013 and the Independent Auditors' Report thereon.	393,758,640	99.96	164,000	0.04
2	To re-appoint Messrs Deloitte & Touche LLP as Auditors of KGT and authorise the Trustee-Manager to fix the Auditors' remuneration.	377,045,282	95.88	16,203,459	4.12



Keppel Infrastructure Fund Management Pte Ltd

(In its capacity as Trustee-Manager of K-Green Trust)

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3	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	332,839,152	84.49	61,117,188	15.51
4	To authorise the renewal of the Unitholders' Mandate.	83,223,899	99.80	170,600	0.20

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

Ng Wai Hong / Winnie Mak
Company Secretaries

Singapore, 15 April 2014