

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

HELD ON 28th JULY 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 28 July 2015, the Resolutions relating to the following matters as set out in the Notice of AGM dated 13 July 2015 and the announcement dated 22 July 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 CitySpring Infrastructure Management Pte Ltd, the former trustee-manager of Keppel Infrastructure Trust (formerly known as CitySpring Infrastructure Trust)(“CSIM”), the Statement by CSIM and the Audited Financial Statements of KIT for the financial year ended 31 March 2015 and the Independent	1,752,015,536	99.96	694,980	0.04

Keppel Infrastructure Trust

Keppel Infrastructure Fund Management Pte Ltd
 (in its capacity as Trustee-Manager of Keppel Infrastructure Trust)
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	Auditors' Report thereon				
2	To appoint Messrs Deloitte & Touche LLP as the Auditors of KIT in place of the retiring auditors, Ernst & Young LLP, and authorise the Trustee-Manager to fix the Auditors' remuneration	1,753,564,643	99.96	726,273	0.04
3	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments	1,558,229,124	88.86	195,439,538	11.14
4	To authorise the renewal of, and amendments to, the Unitholders' Mandate	386,738,300	90.73	39,507,791	9.27

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, 28 July 2015