

ANNOUNCEMENT

**RESOLUTIONS PASSED AT THE EXTRAORDINARY 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 extraordinary general meeting (the “EGM”) of KIT held at 10.30 a.m. (or as soon thereafter following the conclusion of the Annual General Meeting held at the same place) on 30 April 2015, the Resolutions relating to the following matters as set out in the Notice of EGM dated 5 April 2015 were put to the EGM by way of poll and duly passed:-

Resolutions		For		Against	
		Number of Units	Percentage (%)	Number of Units	Percentage (%)
Ordinary Resolutions					
1	To approve the KMC Acquisition and the KIT Equity Fund Raising	81,712,903	99.27%	604,400	0.73%
2	To approve the Disposal	81,483,210	99.21%	647,183	0.79%
3	To approve the Distribution-In-Specie	80,876,111	99.29%	581,400	0.71%
Special Resolution					
4	To approve the Winding Up	391,134,152	99.84%	640,400	0.16%

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