

(Business Trust Registration Number 2007001)
 (Constituted in the Republic of Singapore as a business trust
 pursuant to a trust deed dated 5 January 2007 (as amended))

**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
 HELD ON 23 APRIL 2024**

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 23 April 2024, all resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2024 were put to the meeting and duly passed.

The following are the poll results in respect of the 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 (%)	
Ordinary Business						
1.	To receive and adopt the Trustee-Manager’s Statement and the Audited Financial Statements of KIT for the year ended 31 December 2023, and the Independent Auditor’s Report thereon.	2,448,893,069	2,447,036,769	99.92	1,856,300	0.08
2.	To appoint KPMG LLP as the new Auditor of KIT, and to authorise the Trustee-Manager to fix its remuneration.	2,451,478,839	2,447,655,352	99.84	3,823,487	0.16
3.	To endorse the appointment of Mr Ng Kin Sze as Director.	2,451,049,201	2,449,232,813	99.93	1,816,388	0.07
4.	To endorse the appointment of Mr Mark Andrew Yeo Kah Chong as Director.	2,449,956,407	2,441,146,316	99.64	8,810,091	0.36
5.	To endorse the appointment of Ms Chong Suk Shien as Director.	2,450,244,506	2,447,282,744	99.88	2,961,762	0.12

Special Business						
6.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,450,977,686	2,200,347,910	89.77	250,629,776	10.23
7.	To approve the renewal of the IPT Mandate.	707,927,200	705,175,416	99.61	2,751,784	0.39
8.	To approve the renewal of the Unit Buy-Back Mandate.	2,451,065,588	2,449,927,747	99.95	1,137,841	0.05

Notes:

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 1,024,360,090 Units and has abstained from voting on Resolution 7.

Bartley Investments Pte. Ltd.* has an interest in 449,749,957 Units and has abstained from voting on Resolution 7.

Napier Investments Pte. Ltd.* has an interest in 111,985,995 Units and has abstained from voting on Resolution 7.

Nassim Investments Pte. Ltd.* has an interest in 156,625,608 Units and has abstained from voting on Resolution 7.

**: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 23 April 2024.*

2. Mr Daniel Cuthbert Ee Hock Huat has an interest in 450,531 Units and has abstained from voting on Resolution 7.

Mr Mark Andrew Yeo Kah Chong has an interest in 400,500 Units and has abstained from voting on Resolutions 4 and 7.

Ms Susan Chong Suk Shien has an interest in 122,200 Units and has abstained from voting on Resolutions 5 and 7.

Mr Adrian Chan Pengee has an interest in 58,500 Units and has abstained from voting on Resolution 7.

Mr Ng Kin Sze has an interest in 265,300 Units and has abstained from voting on Resolutions 3 and 7.

Ms Christina Tan Hua Mui does not hold any Units.

3. Mr Neo Tzu Chao, Kevin has an interest in 163,400 Units and has abstained from voting on Resolution 7.

Scrutineers

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineers for the AGM.

Keppel Infrastructure Fund Management Pte. Ltd.
as Trustee-Manager of Keppel Infrastructure Trust

Darren Tan / Chiam Yee Sheng
Company Secretaries
Singapore, 23 April 2024