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**THE ORDINARY RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING**  
**HELD ON 23 OCTOBER 2019**

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*Unless otherwise defined, all terms and reference used herein shall bear the same meaning ascribed to them in the circular to unitholders of Keppel Infrastructure Trust (“KIT”) dated 8 October 2019.*

Pursuant to Rule 704(16) of the Listing Manual, Keppel Infrastructure Fund Management Pte. Ltd., as the Trustee-Manager of KIT, is pleased to announce that, at the extraordinary general meeting (the “EGM”) of KIT held at 10.30 a.m. on 23 October 2019, the ordinary resolution (the “**Ordinary Resolution**”) relating to the matter as set out in the Notice of EGM dated 8 October 2019 was put to the meeting and duly passed.

The following are the poll results in respect of the Ordinary Resolution passed at the EGM of KIT:

| Ordinary Resolution  | Total number of Units represented by votes for and against the Ordinary Resolution | For             |  | Against         |  |
|--|--|-----------------|--|-----------------|--|
|  |  | Number of Units | As a percentage of total number of votes for and against the Ordinary Resolution (%) | Number of Units | As a percentage of total number of votes for and against the Ordinary Resolution (%) |
| To approve the disposal of 51% of the shares in DataCentre One Pte. Ltd. | 627,656,807  | 620,328,167     | 98.83  | 7,328,640       | 1.17   |

**Notes:**

- Keppel Infrastructure Holdings Pte. Ltd. has an interest in 909,048,658 Units and has abstained from voting on the Ordinary Resolution.

Bartley Investments Pte. Ltd.\* has an interest in 428,333,293 Units and has abstained from voting on the Ordinary Resolution.

Napier Investments Pte. Ltd.\* has an interest in 106,653,329 Units and has abstained from voting on the Ordinary Resolution.

Nassim Investments Pte. Ltd.\* has an interest in 149,167,246 Units and has abstained from voting on the Ordinary Resolution.

*\*: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 21 October 2019.*

2. Mr Koh Ban Heng has a direct and deemed interest in 101,952 Units and has abstained from voting on the Ordinary Resolution.

Mr Kunnasagaran Chinniah has a direct and deemed interest in 1,109,347 Units and has abstained from voting on the Ordinary Resolution.

Ms Christina Tan Hua Mui and Ms Cindy Lim Joo Ling do not hold any Units.

### **Scrutineers**

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

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

Winnie Mak / Esther Chua

Company Secretaries

Singapore, 23 October 2019