

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

HELD ON 16th APRIL 2019

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 16 April 2019, all resolutions relating to the matters as set out in the Notice of AGM dated 25 March 2019 were put to the meeting and duly passed.

The following are the poll results in respect of the ordinary 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 2018, and the Independent Auditor’s Report thereon.	1,935,070,742	1,931,212,016	99.80	3,858,726	0.20
2.	To re-appoint Messrs Deloitte & Touche LLP as the Auditor of KIT, and to authorise the Trustee-Manager to fix the Auditor’s remuneration.	1,931,660,354	1,928,436,787	99.83	3,223,567	0.17

Special Business						
3.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	1,927,531,895	1,643,064,901	85.24	284,466,994	14.76
4.	To approve the renewal of the Unitholders' Mandate.	490,128,144	486,763,704	99.31	3,364,440	0.69
5.	To renew the Unit Buy-Back Mandate.	1,927,343,068	1,667,123,598	86.50	260,219,470	13.50
6.	To approve the issuance of New Units pursuant to (i) the Preferential Offering or (ii) the Preferential Offering and the Placement.	Ordinary Resolutions 6 and 7 were withdrawn at the AGM of KIT as the equity fund raising (as described in the Notice of AGM dated 25 March 2019) was completed prior to the AGM of KIT.				
7.	To approve the Proposed KIHPL Placement.					

As announced by KIT on 10 April 2019, the preferential offering units issued by KIT and listed on the Singapore Exchange Securities Trading Limited on 15 April 2019 ("**Preferential Offering Units**") were not taken into account for the purposes of the voting at the AGM. Accordingly, all references to the number of Units stated in this Announcement do not include the Preferential Offering Units.

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 826,170,054 Units and has abstained from voting on Resolution 4.

Bartley Investments Pte. Ltd.* has an interest in 383,124,592 Units and has abstained from voting on Resolution 4.

Napier Investments Pte. Ltd.* has an interest in 95,396,538 Units and has abstained from voting on Resolution 4.

Nassim Investments Pte. Ltd.* has an interest in 133,423,297 Units and has abstained from voting on Resolution 4.

**: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 12 April 2019.*

2. Mr Koh Ban Heng has a direct and deemed interest in 36,184 Units and has abstained from voting on Ordinary Resolution 4.

Mr Daniel Cuthbert Ee Hock Huat has an interest in 27,900 Units and has abstained from voting on Ordinary Resolution 4.

Mr Kunnasagaran Chinniah has a direct and deemed interest in 957,646 Units and has abstained from voting on Ordinary Resolution 4.

Mr Mark Andrew Yeo Kah Chong has an interest in 28,500 Units and has abstained from voting on Ordinary Resolution 4.

Mr Thio Shen Yi has an interest in 26,206 Units and has abstained from voting on Ordinary Resolution 4.

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

3. Mr Matthew Pollard has an interest in 107,522 Units and has abstained from voting on Resolution 4.

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

Winnie Mak / Joyce Ng
Company Secretaries

Singapore, 16 April 2019