

(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))

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING**

**HELD ON 3 JUNE 2020**

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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 3.00 p.m. on 3 June 2020, all resolutions relating to the matters as set out in the Notice of AGM dated 12 May 2020 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 (%)
<b>Ordinary Business</b>						
1.	To receive and adopt the Trustee-Manager’s Statement and the Audited Financial Statements of KIT for the year ended 31 December 2019, and the Independent Auditor’s Report thereon.	2,211,046,738	2,210,697,312	99.98	349,426	0.02
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.	2,213,573,888	2,213,224,462	99.98	349,426	0.02
3.	To endorse the appointment of Mr Koh Ban Heng as Director.	2,212,972,029	2,211,745,210	99.94	1,226,819	0.06
4.	To endorse the appointment of Mr Thio Shen Yi as Director.	2,213,573,888	2,212,142,186	99.94	1,431,702	0.06

<b>Special Business</b>						
5.	To authorise the Trustee-Manager to issue Units and to make or grant convertible instruments.	2,213,573,888	1,953,093,185	88.23	260,480,703	11.77
6.	To approve the renewal of the Unitholders' Mandate.	619,690,811	619,341,385	99.94	349,426	0.06
7.	To renew the Unit Buy-Back Mandate.	2,213,256,727	2,212,907,301	99.98	349,426	0.02

1. Keppel Infrastructure Holdings Pte. Ltd. has an interest in 909,048,658 Units and has abstained from voting on Resolution 6.

Bartley Investments Pte. Ltd.\* has an interest in 428,333,293 Units and has abstained from voting on Resolution 6.

Napier Investments Pte. Ltd.\* has an interest in 106,653,329 Units and has abstained from voting on Resolution 6.

Nassim Investments Pte. Ltd.\* has an interest in 149,167,246 Units and has abstained from voting on Resolution 6.

*\*: The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 1 June 2020.*

2. Mr Koh Ban Heng has a direct and deemed interest in 673,052 Units and has abstained from voting on Ordinary Resolutions 3 and 6.

Mr Daniel Cuthbert Ee Hock Huat has an interest in 131,692 Units and has abstained from voting on Ordinary Resolution 6.

Mr Kunnasagaran Chinniah has a direct and deemed interest in 1,153,147 Units and has abstained from voting on Ordinary Resolution 6.

Mr Mark Andrew Yeo Kah Chong has an interest in 138,263 Units and has abstained from voting on Ordinary Resolution 6.

Mr Thio Shen Yi has an interest in 121,097 Units and has abstained from voting on Ordinary Resolutions 4 and 6.

Miss Christina Tan Hua Mui does not hold any Units.

3. Mr Matthew Pollard has a direct and deemed interest in interest in 647,514 Units and has abstained from voting on Resolution 6.

**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 / Esther Chua  
Company Secretaries  
Singapore, 3 June 2020