

(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))

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING
 HELD BY WAY OF ELECTRONIC MEANS ON 19 APRIL 2022**

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 immediately after the conclusion of the annual general meeting of KIT on 19 April 2022, the resolution as set out in the Notice of EGM dated 28 March 2022 was put to the meeting and duly passed.

The following is the poll result in respect of the extraordinary resolution passed at the EGM 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 (%)
1. To approve the Proposed Base Fee and Performance Fee Supplement.	717,481,944	580,958,087	80.97	136,523,857	19.03

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

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

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

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

*: *The unitholdings of these subsidiaries of Temasek Holdings (Private) Limited are accurate as at 18 April 2022.*

2. Mr Thio Shen Yi has an interest in 164,397 Units and has abstained from voting on the Resolution.

Scrutineers

DrewCorp Services Pte Ltd was appointed as scrutineers for the EGM.

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

Darren Tan
Company Secretary
Singapore, 19 April 2022