



Keppel Ltd.

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## RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2024

Pursuant to Rule 704(16) of the Listing Manual, Keppel Ltd. (the “**Company**”) is pleased to announce that, at extraordinary general meeting (“**EGM**”) of the Company held at 5.00 p.m. on 19 April 2024, all resolutions relating to the matters as set out in the Notice of EGM dated 4 April 2024 were put to the meeting and duly passed.

All capitalised terms used but not defined herein shall have the meanings ascribed to them in the Circular to Shareholders dated 4 April 2024 issued by the Company (the “**Circular**”).

### (I) RESULTS OF EGM

The following are the poll results in respect of the resolutions passed at the EGM:

Resolution	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<b>Ordinary Resolution 1:</b> To approve the Proposed Transactions (as defined in the Circular) including: (i) the proposed amendment and extension of the capacity tolling agreement between Keppel Merlimau Cogen Pte Ltd (“ <b>KMC</b> ”), Keppel Electric Pte Ltd, and Keppel Infrastructure Holdings Pte. Ltd. (“ <b>KIHPL</b> ”); and (ii) the proposed amendment and extension of the operations and maintenance services agreement between KMC, Keppel O&M Pte. Ltd., and KIHPL	471,972,812	471,655,625	99.93	317,187	0.07
<b>Ordinary Resolution 2:</b> To approve the proposed subscription of new units in Keppel Infrastructure Trust by KIHPL pursuant to the KIT Equity Fund Raising (as defined in the Circular)	472,020,580	470,980,668	99.78	1,039,912	0.22

**(II) DETAILS OF PARTY WHO IS REQUIRED TO ABSTAIN FROM VOTING ON THE ORDINARY RESOLUTIONS**

Temasek Holdings (Private) Limited ("**Temasek**") and its associates are required to abstain from voting on Ordinary Resolution 1 and Ordinary Resolution 2. Temasek, which has a direct interest in 371,408,292 shares of the Company and is deemed to have an interest in 4,883,542 shares of the Company which its subsidiaries or associated companies have or are deemed to have an interest, abstained from voting on Ordinary Resolution 1 and Ordinary Resolution 2.

**(III) SCRUTINEERS**

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

**BY ORDER OF THE BOARD**

Karen Teo / Samantha Teong  
Company Secretaries

19 April 2024