

MACQUARIE INTERNATIONAL INFRASTRUCTURE FUND LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2014 Annual General Meeting of Macquarie International Infrastructure Fund Limited (the "Company") (2014 AGM) will be held at Novotel Singapore Clarke Quay, 177A River Valley Road, Singapore 179031 on 21 April 2014 at 10:00 a.m. for the following purposes:

1. To receive and adopt the Financial Statements, the Statement by Directors and Report of the Auditors for the financial year ended 31 December 2013. **(Resolution 1)**

2. To re-elect Lee Suet Fern who will retire by rotation pursuant to Bye-law 56(e) of the Bye-laws of the Company, as director. **(Resolution 2)**

Note: Lee Suet Fern, if re-elected, will remain a member of the Company's Audit and Risk Committee, and is considered an independent director for the purpose of Rule 704(8) of the Listing Manual (Listing Manual) of the Singapore Exchange Securities Trading Limited.

3. To re-elect Alexander Ribaroff who will retire pursuant to Bye-law 56(i) of the Bye-laws of the Company, as director. **(Resolution 3)**

Note: Alexander Ribaroff, if re-elected, will remain a member of the Company's Audit and Risk Committee, and is considered an independent director for the purpose of Rule 704(8) of the Listing Manual.

4. To re-elect Philip Jackson who will retire pursuant to Bye-law 56(i) of the Bye-laws of the Company, as director. **(Resolution 4)**

Note: Philip Jackson, if re-elected, will remain a member of the Company's Audit and Risk Committee, and is considered an independent director for the purpose of Rule 704(8) of the Listing Manual.

5. To re-appoint Messrs PricewaterhouseCoopers LLP as the Company's Auditors to hold office until the next Annual General Meeting and to authorise the directors of the Company to fix their remuneration. **(Resolution 5)**

6. To transact any other business that may be transacted at an Annual General Meeting.

By Order of the Board

MACQUARIE INTERNATIONAL INFRASTRUCTURE FUND LIMITED



Lynniece L. Robinson
Company Secretary
Bermuda, 4 April 2014

Notes:

1. A shareholder entitled to attend and vote at the Annual General Meeting who is a holder of two or more shares is entitled to appoint not more than two proxies to attend and vote in his stead. A proxy need not be a shareholder.
2. The Depositor Proxy Form must be lodged at the registered office of the Singapore Share Transfer Agent, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902 not less than 48 hours before the time appointed for the Annual General Meeting.

