



## **CATCo Reinsurance Opportunities Fund Ltd. ("the Company")**

### **Results of SGM**

To: SFM, London Stock Exchange

Date: 16 May 2011

CATCo Reinsurance Opportunities Fund Ltd (the "Company") is pleased to announce that at its Special General Meeting ("SGM") held on Friday, 13 May 2011, all resolutions set out in the SGM Notice dated 19 April 2011 were duly passed.

#### **For further information, please contact:**

Jason Bibb  
CATCo Investment Management Ltd  
Telephone: +1 (441) 531 2227  
Email: [jason.bibb@catcoim.com](mailto:jason.bibb@catcoim.com)

David Benda / Hugh Jonathan  
Numis Securities Limited  
Telephone: +44 (0) 20 7260 1000

Michael Toyer / John Whiley  
Prime Management Ltd  
Tel: +1 (441) 295 0329