

CATCo Reinsurance Opportunities Fund Ltd (“the Company”)

**Annual General Meeting Results**

To: London Stock Exchange and the  
Bermuda Stock Exchange

Date: 24 March 2015

At the Annual General Meeting of the Company held on 24 March 2015, all resolutions were duly passed. Details of the proxy votes received can be found on CATCo Investment Management Ltd’s website: [www.catcoim.com](http://www.catcoim.com).

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