

CATCo Reinsurance Opportunities Fund Ltd. (“the Company”)

**Annual General Meeting Results**

To: SFM, London Stock Exchange and  
Bermuda Stock Exchange

Date: 22 March 2016

At the Annual General Meeting of the Company held on 22 March 2016, all resolutions were duly passed. Details of the proxy votes received can be found on Markel CATCo Investment Management Ltd’s website: [www.catcoim.com](http://www.catcoim.com).

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**For further information:**

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