

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

**Special General Meeting Results**

To: SFM, London Stock Exchange and  
Bermuda Stock Exchange

Date: 4 October 2017

At the Special General Meeting of the Company held on 4 October 2017 (the “Meeting”), the sole resolution proposed at the Meeting was duly passed. Details of the proxy votes received can be found on Markel CATCo Investment Management Ltd’s website: [www.markelcatco.com](http://www.markelcatco.com).

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