



Markel CATCo
Investment Management Ltd.
10th Floor East
141 Front Street
Hamilton HM 19
Bermuda

+1 441-493-9000 main

**CATCo Reinsurance Opportunities Fund Ltd.
Annual General Meeting
Shareholder Votes
Held on Thursday, 19 April 2018 at 9:30am (Bermuda time)**

Resolution	In favour		Discretion	Against		Withheld Votes
	Votes	%age	Votes	Votes	%age	
1	501,922,445	100.00	0	0	0.00	34,132,706
2	501,754,205	93.60	0	34,300,946	6.40	0
3	536,055,151	100.00	0	0	0.00	0
4	536,055,151	100.00	0	0	0.00	0
5	533,055,151	99.44	0	3,000,000	0.56	0
6	501,754,205	93.60	0	34,300,946	6.40	0
7	530,105,816	98.89	0	5,949,335	1.11	0
8	478,196,252	89.19	0	57,986,440	10.81	0
9	478,068,711	89.18	0	57,986,440	10.82	0
10	520,386,911	99.97	0	168,240	0.03	15,500,000
11	535,886,911	99.97	0	168,240	0.03	0