



Markel CATCo
 Investment Management Ltd.
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CATCo Reinsurance Opportunities Fund Ltd.
Shareholder Votes
Annual General Meeting
Held on Thursday, 22 April 2021 at 9.30am (Bermuda time)

Resolution	In favour		Discretion	Against		Withheld Votes
	Votes	%age	Votes	Votes	%age	
1	147,656,327	100.00	0	0	0	0
2	147,656,327	100.00	0	0	0	0
3	144,227,114	97.68	0	3,429,213	2.32	0
4	147,656,327	100.00	0	0	0	0
5	147,656,327	100.00	0	0	0	0
6	147,224,114	99.91	0	130,954	0.09	3,298,259
7	147,508,349	100.00	0	0	0	0