



Markel CATCo  
Investment Management Ltd.  
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**CATCo Reinsurance Opportunities Fund Ltd.  
Shareholder Votes**

**(1) Class Meeting of the Holders of Ordinary Shares  
Held on Tuesday, 26 March 2019 at 9.00am (Bermuda time)**

Resolution	In favour		Discretion Votes	Against		Withheld Votes
	Votes	%age		Votes	%age	
1	263,687,337	99.99	0	5,4810	0.01	99,600

**(2) Class Meeting of the Holders of C Shares  
Held on Tuesday, 26 March 2019 at 9.05am (Bermuda time)**

Resolution	In favour		Discretion Votes	Against		Withheld Votes
	Votes	%age		Votes	%age	
1	406,655,481	100	0	0	0	19,590,000