

6 April 2020

CATCo Reinsurance Opportunities Fund Ltd. (the "Company")

Result of Special General Meeting & Class Meetings

The Company today announces that, at the Special General Meeting, Ordinary Share Class Meeting and C Share Class Meeting held earlier today, all resolutions were duly passed. Details of the proxy votes received can be found on the Company's website at: http://www.catcoreoppsfund.com/documents/2020-04-06_meetings_votes.pdf.

For further information:

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