

CATCo Reinsurance Opportunities Fund Ltd.
Shareholder Votes

(1) Class Meeting of the Holders of Ordinary Shares
Held on Friday, 6 September 2019 at 9.00am (Bermuda time)

Resolution	In favour		Discretion Votes	Against		Withheld Votes
	Votes	%age		Votes	%age	
1	207,988,514	84.95	0	36,853,552	15.05	8,000
2	210,825,808	86.11	0	34,016,258	13.89	8,000

(2) Class Meeting of the Holders of C Shares
Held on Friday, 6 September 2019 at 9.05am (Bermuda time)

Resolution	In favour		Discretion Votes	Against		Withheld Votes
	Votes	%age		Votes	%age	
1	367,984,950	95.34	0	18,000,000	4.66	6,000
2	367,984,950	95.34	0	18,000,000	4.66	6,000