

CATCo Reinsurance Opportunities Fund Ltd. (“the Company”)

**Annual General Meeting Results**

To: SFM, London Stock Exchange and  
Bermuda Stock Exchange

Date: 1 June 2022

At the Annual General Meeting of the Company held on 1 June 2022, 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/2022-06-01\\_AGM\\_votes.pdf](http://www.catcoreoppsfund.com/documents/2022-06-01_AGM_votes.pdf).

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