

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

**Annual General Meeting Results**

To: SFM, London Stock Exchange and  
Bermuda Stock Exchange

Date: 22 April 2021

At the Annual General Meeting of the Company held on 22 April 2021, 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/2021-04-22\\_AGM\\_votes.pdf](http://www.catcoreoppsfund.com/documents/2021-04-22_AGM_votes.pdf).

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