

CATCo Reinsurance Opportunities Fund Ltd (“the Company”)

Annual General Meeting Results

To: London Stock Exchange and the
Bermuda Stock Exchange

Date: 20 March 2013

At the Annual General Meeting of the Company held on 20 March 2013, all resolutions were duly passed. Details of the proxy votes received can be found on CATCo Investment Management Ltd’s website: www.catcoim.com.

The special resolutions passed were as follows:

1. Resolution number 9 related to the authority for the Company to allot Ordinary Shares without applying pre-emption rights; and
2. Resolution number 10 related to the authority for the Company to make market purchases of up to 14.99% of its own issued Ordinary shares, subject to certain conditions.

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For further information, please contact:

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