

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

Annual General Meeting Results

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 6 April 2017

At the Annual General Meeting of the Company held on 6 April 2017, 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/announcements/2017-04-06_AGM_votes.pdf.

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