



Markel CATCo
Investment Management Ltd.
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**CATCo Reinsurance Opportunities Fund Ltd.
Annual General Meeting
Shareholder Votes
Held on Thursday, 6 April 2017 at 9:30am (Bermuda time)**

**Ordinary Shares in Issue: 273,224,673
C Shares in Issue: 102,510,018**

Resolution	Votes	In Favour %age	Discretion Votes	Votes	Against %age	Withheld Votes
1	160,819,817	93.28	0	11,583,450	6.72	0
2	160,819,817	93.28	0	11,583,450	6.72	0
3	172,403,267	100	0	0	0	0
4	172,403,267	100	0	0	0	0
5	172,403,267	100	0	0	0	0
6	160,819,817	93.28	0	11,583,450	6.72	0
7	155,632,558	90.27	0	16,770,709	9.73	0
8	171,578,267	99.52	0	825,000	0.48	0
9	153,278,098	88.91	0	19,125,169	11.09	0
10	160,818,436	93.28	0	11,583,450	6.72	0