

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

**Special General Meeting Results**

To: SFM, London Stock Exchange and  
Bermuda Stock Exchange

Date: 7 November 2017

At the Special General Meeting of the Company held on 7 November 2017 (the “Meeting”), both resolutions proposed at the Meeting were duly passed. Details of the proxy votes received can be found on the Company’s website: [www.catcoreoppsfund.com](http://www.catcoreoppsfund.com).

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**For further information:**

Judith Wynne  
General Counsel  
Markel CATCo Investment Management Ltd.  
Telephone: +1 441 493 9005  
Email: [judith.wynne@markelcatco.com](mailto:judith.wynne@markelcatco.com)

Mark Way  
Chief Operating Officer  
Markel CATCo Investment Management Ltd.  
Telephone: +1 441 493 9001  
Email: [mark.way@markelcatco.com](mailto:mark.way@markelcatco.com)