



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

### **Annual General Meeting Results**

To: London Stock Exchange’s Specialist  
Fund Segment, and Bermuda Stock  
Exchange

Date: 23 May 2019

At the Annual General Meeting of the Company held on 23 May 2019, 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/2019-05-23\\_AGM\\_votes.pdf](http://www.catcoreoppsfund.com/documents/2019-05-23_AGM_votes.pdf).

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