

CATCo Reinsurance Opportunities Fund Ltd.

(the “Company”)

Results of separate class meetings of the holders of Ordinary Shares and C Shares

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 6 September 2019

At separate class meetings of the holders of Ordinary Shares and holders of C Shares of the Company held on 6 September 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/announcements/2019-09-06_class_meetings_votes.pdf.

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