



21 April 2022

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Ms,

**Results of 2022 Extraordinary General Meeting  
Opthea Limited (ASX: OPT)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Karen Adams".

Karen Adams  
Company Secretary

**OPTHEA LIMITED**  
**EXTRAORDINARY GENERAL MEETING**  
**Thursday, 21 April 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Increase in director remuneration pool	Ordinary	108,809,777 97.86%	1,732,008 1.55%	663,021 0.59%	146,164	109,472,798 98.43%	1,743,171 1.57%	146,164	Carried	
2 - Election of Director - Susan C Orr	Ordinary	110,324,646 99.15%	346,929 0.31%	601,421 0.54%	77,974	110,927,694 99.68%	356,465 0.32%	77,974	Carried	
3 - Election of Director - Quinton Oswald	Ordinary	110,348,870 99.17%	276,005 0.25%	647,121 0.58%	78,974	110,997,618 99.74%	285,541 0.26%	78,974	Carried	
4 - Issue of options to Susan C Orr under the non-executive director share and option plan	Ordinary	82,453,976 74.12%	28,191,746 25.34%	598,621 0.54%	106,627	83,052,597 74.65%	28,202,909 25.35%	106,627	Carried	
5 - Issue of options to Quinton Oswald under the non-executive director share and option plan	Ordinary	82,459,142 74.12%	28,203,780 25.35%	591,421 0.53%	96,627	83,050,563 74.64%	28,214,943 25.36%	96,627	Carried	
6 - Amendment of the Company Constitution (virtual meetings)	Special	86,738,133 78.09%	23,723,756 21.36%	616,421 0.55%	272,660	87,356,181 78.64%	23,733,292 21.36%	272,660	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.