



ASX announcement
29 November 2018

Results of the 2018 Annual General Meeting

Melbourne, Australia, November 29 2018 – Opthea Limited (ASX:OPT)

The Company wishes to advise all resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by members of the Company at the annual general meeting held today at 11am.

Resolutions	For	Against	Abstain	Proxy's discretion	Total valid proxies received	'For' percentage
1 Re-election of Geoffrey Kempler	113,940,789	597,966	48,524	496,249	115,035,004	99.05%
2 Adoption of remuneration report	89,302,065	2,953,460	20,688,531	496,249	92,751,774	96.28%
3 Approval of additional placement capacity	113,446,525	1,124,380	15,204	497,419	115,068,324	98.59%
4 Issue of options to Megan Baldwin	111,410,267	3,165,577	16,411	491,273	115,067,117	96.82%
5 Issue of options to Geoffrey Kempler	110,107,806	4,162,938	321,511	491,273	114,762,017	95.94%
6 Issue of options to Michael Sistenich	110,108,806	4,161,938	321,511	491,273	114,762,017	95.95%

On behalf of the board

A handwritten signature in black ink, appearing to read "Mike Tonroe", with a horizontal line extending to the right.

Mike Tonroe
Company Secretary
Opthea Limited