



ASX announcement  
28 November 2016

## Results of the 2016 Annual General Meeting

### Melbourne, Australia, November 28 2016 – 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 director – Geoffrey Kempler	42,361,798	203,900	16,000	252,651	42,818,349	98.93%
2. Adoption of remuneration report	27,312,314	181,952	13,548,758	257,651	27,751,917	98.41%
3. Approval of additional placement capacity	42,194,775	369,923	12,000	257,651	42,822,349	98.54%

On behalf of the board

A handwritten signature in black ink, appearing to read "Mike Tonroe", followed by a horizontal line.

Mike Tonroe  
Company Secretary  
Opthea Limited