



ASX announcement
23 November 2017

Results of the 2017 Annual General Meeting

Melbourne, Australia, November 23 2017 – 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 – Michael Sistenich	104,734,818	33,750	5,412	447,663	105,216,231	99.55%
2. Adoption of remuneration report	98,639,589	3,167,458	30,700	444,663	102,251,710	96.47%
3. Ratify prior issue of shares	18,593,781	139,976	3,215	447,663	19,181,420	96.94%
4. Approval of additional placement capacity	90,567,728	11,413,526	2,792,726	447,663	102,428,917	88.42%

On behalf of the board

A handwritten signature in black ink, appearing to read "Mike Tonroe".

Mike Tonroe
Company Secretary
Opthea Limited