
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16
UNDER THE SECURITIES EXCHANGE ACT OF 1934**

For the Month of January 2021

Commission File Number: 001-39621

OPTHEA LIMITED

(Translation of registrant's name into English)

**Level 4
650 Chapel Street
South Yarra, Victoria 3141
Australia
(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

INFORMATION CONTAINED IN THIS REPORT ON FORM 6-K

On January 19, 2021, Opthea Limited lodged a result of general meeting with the Australian Securities Exchange. A copy of this result is attached to this report on Form 6-K as Exhibit 99.1.

EXHIBITS

<u>Exhibit</u>	<u>Description</u>
99.1	Result of general meeting dated January 19, 2021

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

OPTHEA LIMITED

Date: January 19, 2021

By: /s/ Michael Tonroe

Michael Tonroe

Chief Financial Officer and Company Secretary



19 January 2021

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

Dear Sir

**Results of 2021 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

/s/ Mike Tonroe

Mike Tonroe
Company Secretary

Opthea Limited, Suite 0403, Level 4, 650 Chapel Street, South Yarra, Victoria 3141, Australia
A.C.N. 006 340 567 | Telephone: +61 3 9826 0399 | Website: www.opthea.com

OPTHEA LIMITED
General Meeting 2021
Tuesday, 19 January 2021
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.

<u>Resolution details</u>	<u>Resolution Type</u>	<u>Instructions given to validly appointed proxies</u>				<u>Number of votes cast on the poll</u>			<u>Resolution Result</u>
		<u>For</u>	<u>Against</u>	<u>Proxy's Discretion</u>	<u>Abstain</u>	<u>For</u>	<u>Against</u>	<u>Abstain*</u>	<u>Carried / Not Carried</u>
1 Issue of options to Jeremy Levin under the non-executive director share and option plan	Ordinary	100,280,912 75.62%	32,014,211 24.14%	319,365 0.24%	106,742	100,577,859 75.83%	32,050,634 24.17%	106,742	Carried

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