



ASX Announcement
Monday 7th March 2016

Results of the Extraordinary General Meeting

Melbourne, Australia – Opthea Limited (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 an extraordinary general meeting held today at 11am.

Resolutions	For	Against	Abstain	Proxy discretion ¹	Total valid proxies received	For percentage
1 Election of director - Geoffrey Kempler	61,684,731	303,335	593,799	85,147	62,667,012	99.37%
2 Election of director - Michael Sistenich	61,881,731	110,335	589,799	85,147	62,667,012	99.69%
3 Long term incentive plan	59,317,669	773,694	385,399	85,147	60,561,909	98.57%
4 Issue of options to Megan Baldwin under the LTIP	59,816,916	842,076	389,199	85,147	61,133,338	98.47%
5 Issue of options to Geoffrey Kempler under the non-executive director share and option plan	58,117,384	1,966,279	393,099	85,147	60,561,909	96.59%
6 Issue of options to Michael Sistenich under the non-executive director share and option plan	58,111,287	1,977,376	388,099	85,147	60,561,909	96.57%

1 The Chairman of the meeting voted undirected proxies in her/his control in favour of the resolutions.

On behalf of the board

Mike Tonroe
Company Secretary