



21 November 2019

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

Dear Sir

**Results of 2019 Annual 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 resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Mike Tonroe
Company Secretary

OPTHEA LIMITED
2019 Annual General Meeting
Thursday, 21 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Michael Sistenich as a Director	Ordinary	81,401,081 96.70%	1,268,253 1.51%	1,504,633 1.79%	30,478	83,341,544 98.50%	1,268,253 1.50%	32,000	Carried
2 Adoption of Remuneration Report	Ordinary	54,656,729 96.66%	457,652 0.81%	1,428,097 2.53%	26,597,165	56,470,824 99.11%	509,006 0.89%	26,597,165	Carried

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