



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

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

Mike Tonroe
Company Secretary

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.

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 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.