



30 November 2023

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

Dear Ms.,

**Results of 2023 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

A handwritten signature in black ink, appearing to read "Karen Adams".

Karen Adams  
Company Secretary

For personal use only

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change in non-executive Director remuneration pool	Ordinary	325,657,256 92.22%	25,447,537 7.21%	2,009,867 0.57%	66,218	327,850,177 92.79%	25,463,992 7.21%	66,218	Carried
2 Re-Election of Director - Mr. Quinton Oswald	Ordinary	350,129,197 98.99%	1,557,991 0.44%	2,004,516 0.57%	79,182	352,316,767 99.56%	1,574,446 0.44%	79,182	Carried
3 Re-Election of Director - Dr. Susan Orr	Ordinary	350,150,461 99.00%	1,552,685 0.44%	2,000,867 0.57%	66,873	352,334,382 99.56%	1,569,140 0.44%	66,873	Carried
4 Re-Election of Director - Mr. Anshul Thakral	Ordinary	350,133,101 98.99%	1,553,145 0.44%	2,004,516 0.57%	80,124	352,320,671 99.56%	1,569,600 0.44%	80,124	Carried
5 Adoption of remuneration report	Ordinary	311,247,652 88.16%	39,752,384 11.26%	2,068,886 0.58%	111,956	313,484,592 88.74%	39,783,839 11.26%	111,956	Carried
6 Issue of options to Dr. Jeremy Levin under the non-executive director share and option plan	Ordinary	274,407,614 77.59%	77,217,037 21.83%	2,053,428 0.58%	92,807	276,604,096 78.16%	77,273,492 21.84%	92,807	Carried
7 Issue of options to Mr. Lawrence Gozlan under the NED Plan	Ordinary	273,806,038 77.55%	77,223,605 21.87%	2,062,428 0.58%	88,807	276,036,520 78.13%	77,255,060 21.87%	88,807	Carried
8 Issue of options to Mr. Anshul Thakral under the NED Plan	Ordinary	274,319,528 77.56%	77,304,181 21.86%	2,053,428 0.58%	89,749	276,541,010 78.15%	77,335,636 21.85%	89,749	Carried
9 Issue of options to Dr. Megan Baldwin under the LTIP	Ordinary	274,566,061 77.63%	77,056,273 21.79%	2,057,803 0.58%	90,749	276,791,918 78.22%	77,087,728 21.78%	90,749	Carried
10 Ratification of Shares and Options	Ordinary	350,577,437 99.23%	662,352 0.19%	2,062,516 0.58%	468,581	352,823,007 99.81%	678,807 0.19%	468,581	Carried

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

For personal use only