

ASX Announcement

3 July 2026

Results of Extraordinary General Meeting

Opthea Limited (ASX:OPT) (“Opthea” or the “Company”), advises that in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolution put to shareholders at today’s Extraordinary General Meeting are included in the attached document. The resolution was carried by the requisite majority.

ENDS

This announcement was authorised for release by the Board of Directors.

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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 of Company Name	Special	229,155,212 99.49%	800,371 0.35%	366,991 0.16%	61,100	229,523,203 99.65%	800,371 0.35%	62,100	Carried

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