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Wynn Macau, Limited

永利澳門有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1128)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

At the annual general meeting (the “**2023 Annual General Meeting**”) of Wynn Macau, Limited (the “**Company**”) held at the Wynn Palace Meeting Rooms at Wynn Palace, Avenida da Nave Desportiva, Cotai, Macau SAR on Thursday, 25 May 2023, all the proposed resolutions as set out in the notice of the 2023 Annual General Meeting were taken by poll. Unless otherwise specified, the terms used in this announcement should have the same meanings as those defined in the circular of the Company dated 24 April 2023 (the “**Circular**”). The poll results are as follows:

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	4,073,742,122 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Frederic Jean-Luc Luvisutto as executive director of the Company.	4,068,158,128 (99.86%)	5,583,994 (0.14%)
2(b).	To re-elect Ms. Ellen F. Whittemore as non-executive director of the Company.	4,065,570,279 (99.80%)	8,171,843 (0.20%)
2(c).	To re-elect Mr. Bruce Rockowitz as independent non-executive director of the Company.	3,768,486,726 (92.51%)	305,255,396 (7.49%)
2(d).	To re-elect Mr. Nicholas Sallnow-Smith as independent non-executive director of the Company.	3,768,482,726 (92.51%)	305,259,396 (7.49%)
3.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	3,820,253,024 (93.78%)	253,489,098 (6.22%)
4.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix the auditors’ remuneration for the ensuing year.	4,073,742,122 (100.00%)	0 (0.00%)

* For identification purposes only

** The full text of the resolutions are set out in the Notice of Annual General Meeting

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	4,073,742,122 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,669,960,529 (90.09%)	403,781,593 (9.91%)
7.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares of the Company by the aggregate number of shares repurchased by the Company.	3,677,673,094 (90.28%)	396,069,028 (9.72%)
8(a).	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “ Hong Kong Stock Exchange ”) granting the approval of the listing of, and permission to deal in, the new shares of the Company which may fall to be issued pursuant to the vesting of any awards that may be granted under the new employee ownership scheme of the Company (the “ New Employee Ownership Scheme ”), to consider and approve the adoption of the New Employee Ownership Scheme, and that the directors of the Company be authorized to grant awards thereunder and to allot and issue shares of the Company pursuant to the New Employee Ownership Scheme and take all such steps as may be necessary or desirable to implement the New Employee Ownership Scheme.	3,930,943,117 (96.49%)	142,799,005 (3.51%)
8(b).	To consider and approve that the total number of shares of the Company which may be issued in respect of all awards and options to be granted under the New Employee Ownership Scheme and any other share schemes of the Company will not exceed 10% of the total number of shares of the Company in issue as at the date of the approval of the New Employee Ownership Scheme or the relevant date of approval of the refreshment of the Scheme Mandate Limit (as defined in the Circular).	3,930,630,049 (96.49%)	143,112,073 (3.51%)

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
8(c).	To consider and approve that within the Scheme Mandate Limit, the total number of shares of the Company which may be issued in respect of all awards and options to be granted to the Service Providers (as defined in the Circular) under the New Employee Ownership Scheme and any other share schemes of the Company will not exceed 2% of the Scheme Mandate Limit as at the date of the approval of the New Employee Ownership Scheme or the relevant date of approval of the refreshment of the Service Provider Sublimit (as defined in the Circular).	3,925,667,465 (96.37%)	148,074,657 (3.63%)
8(d).	Subject to and conditional upon the New Employee Ownership Scheme becoming effective, to consider and approve the termination of the existing employee ownership scheme of the Company which was adopted by the Company pursuant to the resolution passed by the shareholders of the Company on 30 June 2014 upon the New Employee Ownership Scheme becoming effective.	3,971,502,076 (97.49%)	102,240,046 (2.51%)
9(a).	Subject to and conditional upon the Listing Committee of the Hong Kong Stock Exchange granting the approval of the listing of, and permission to deal in, the new shares of the Company which may fall to be issued pursuant to the exercise of any options that may be granted under the new share option scheme of the Company (the “ New Share Option Scheme ”), to consider and approve the adoption of the New Share Option Scheme, and that the directors of the Company be authorized to grant options thereunder and to allot and issue shares pursuant to the New Share Option Scheme and take all such steps as may be necessary or desirable to implement the New Share Option Scheme.	3,672,776,555 (90.16%)	400,965,567 (9.84%)
9(b).	To consider and approve that the total number of shares of the Company which may be issued in respect of all awards and options to be granted under the New Share Option Scheme and any other share schemes of the Company will not exceed 10% of the total number of shares of the Company in issue as at the date of the approval of the New Share Option Scheme or the relevant date of approval of the refreshment of the Scheme Mandate Limit.	3,672,463,487 (90.15%)	401,278,635 (9.85%)

Ordinary Resolutions**		Number of Votes (%)	
		For	Against
9(c).	To consider and approve that within the Scheme Mandate Limit, the total number of shares of the Company which may be issued in respect of all awards and options to be granted to the Service Providers under the New Share Option Scheme and any other Share Schemes will not exceed 2% of the Scheme Mandate Limit as at the date of the approval of the New Share Option Scheme or the relevant date of approval of the refreshment of the Service Provider Sublimit.	3,672,320,927 (90.15%)	401,421,195 (9.85%)
9(d).	Subject to and conditional upon the New Share Option Scheme becoming effective, to consider and approve the termination of the existing share option scheme of the Company which was adopted by the Company pursuant to the resolution passed by the shareholders of the Company on 30 May 2019 upon the New Share Option Scheme becoming effective.	3,718,155,538 (91.27%)	355,586,584 (8.73%)
Special Resolution**		Number of Votes (%)	
		For	Against
10.	To approve and adopt the amended and restated memorandum of association and articles of association of the Company (the “ New Memorandum and Articles of Association ”) and authorize the directors of the Company to do all such acts, deeds, matters and things and to sign and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to or in connection with the adoption of the New Memorandum and Articles of Association.	4,029,842,949 (98.92%)	43,899,172 (1.08%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, these resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 10, this resolution was duly passed as a special resolution.
- (b) As at the date of the 2023 Annual General Meeting, the total number of issued shares of the Company was 5,238,431,600 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2023 Annual General Meeting was 5,238,431,600 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2023 Annual General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the 2023 Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2023 Annual General Meeting.
- (g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2023 Annual General Meeting.
- (h) All Directors attended the 2023 Annual General Meeting in person or by electronic means.

By order of the Board
Wynn Macau, Limited
Dr. Allan Zeman
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the Board comprises Craig S. Billings and Frederic Jean-Luc Luvisutto (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Ellen F. Whittemore and Ian Michael Coughlan (as Non-Executive Directors); Allan Zeman (as Independent Non-Executive Director and Chairman); and Lam Kin Fung Jeffrey, Bruce Rockowitz, Nicholas Sallnow-Smith and Leah Dawn Xiaowei Ye (as Independent Non-Executive Directors).