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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 26 MAY 2022

At the annual general meeting (the “**2022 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, 26 May 2022, all the proposed resolutions as set out in the notice of the 2022 Annual General Meeting were taken by poll. 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 2021.	4,331,991,153 (99.98%)	958,000 (0.02%)
2(a).	To re-elect Mr. Ian Michael Coughlan as executive director of the Company.	4,307,940,606 (99.42%)	25,008,547 (0.58%)
2(b).	To re-elect Dr. Allan Zeman as independent non-executive director of the Company.	4,210,988,234 (97.19%)	121,960,916 (2.81%)
2(c).	To re-elect Ms. Leah Dawn Xiaowei Ye as independent non-executive director of the Company.	4,328,890,338 (99.91%)	4,058,815 (0.09%)
3.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	4,044,822,286 (93.35%)	288,126,867 (6.65%)
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.	4,329,308,213 (99.92%)	3,641,340 (0.08%)
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.	4,329,699,153 (99.92%)	3,250,000 (0.08%)

\* 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
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.	3,786,336,037 (87.39%)	546,579,116 (12.61%)
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.	3,790,120,906 (87.47%)	542,794,247 (12.53%)
8.	To extend the scheme mandate to the directors of the Company to issue and allot the number of shares of the Company permitted to be granted under the Company's employee ownership scheme (the " <b>Employee Ownership Scheme</b> ") adopted by the Company on 30 June 2014 (as amended from time to time), less the number of shares granted to, and not forfeited by selected participants under the Employee Ownership Scheme, and to procure the transfer of the otherwise deal with the shares of the Company awarded under, or held on trust for the purposes of, the Employee Ownership Scheme.	4,128,211,824 (95.27%)	204,737,329 (4.73%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the 2022 Annual General Meeting, the total number of issued shares of the Company was 5,210,231,600 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2022 Annual General Meeting was 5,210,231,600 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2022 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 2022 Annual General Meeting.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2022 to vote against or to abstain from voting on any of the resolutions at the 2022 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 2022 Annual General Meeting.

(h) All Directors attended the 2022 Annual General Meeting in person or by electronic means.

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

Hong Kong, 26 May 2022

*As at the date of this announcement, the Board of Directors of the Company comprises Craig S. Billings and Ian Michael Coughlan (as Executive Directors); Linda Chen (as Executive Director and Vice Chairman); Matthew O. Maddox (as Non-Executive Director); 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).*