

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 1 JUNE 2017

At the annual general meeting (the “2017 Annual General Meeting”) of Wynn Macau, Limited (the “Company”) held in the Tulip & Lotus Meeting Rooms at Wynn Palace, Avenida Da Nave Desportiva, Cotai, Macau SAR on Thursday, 1 June 2017, all the proposed resolutions as set out in the notice of the 2017 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 the reports of the directors and auditors of the Company for the year ended 31 December 2016.	4,558,836,844 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.42 per share for the year ended 31 December 2016.	4,560,625,124 (100.00%)	0 (0.00%)
3(a).	To re-elect Mr. Ian Michael Coughlan as executive director of the Company.	4,556,192,251 (99.90%)	4,432,873 (0.10%)
3(b).	To re-elect Dr. Allan Zeman as independent non-executive director of the Company.	4,435,033,501 (97.25%)	125,591,623 (2.75%)
3(c).	To re-elect Mr. Nicholas Sallnow-Smith as independent non-executive director of the Company.	4,443,234,495 (97.43%)	117,390,629 (2.57%)
3(d).	To re-elect Ms. Kim Marie Sinatra as non-executive director of the Company.	4,552,947,131 (99.83%)	7,677,993 (0.17%)
4.	To authorize the board of directors of the Company to fix the respective directors’ remuneration.	4,478,240,909 (98.20%)	82,304,739 (1.80%)

\* 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 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.	4,559,196,325 (99.97%)	1,428,799 (0.03%)
6.	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.	4,560,545,148 (100.00%)	500 (0.00%)
7.	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.	3,962,610,282 (86.89%)	598,014,842 (13.11%)
8.	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.	3,977,555,416 (87.22%)	583,069,708 (12.78%)
9.	To extend the scheme mandate to the directors of the Company is to issue and allot the number of shares of the Company permitted to be granted under the Company's employee ownership scheme (the " <b>Scheme</b> ") adopted by the Company on 30 June 2014, less the number of shares outstanding under the Scheme, and to procure the transfer of and otherwise deal with the shares of the Company awarded under, or held on trust for the purposes of, the Scheme.	4,076,122,396 (91.04%)	401,141,318 (8.96%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the 2017 Annual General Meeting, the total number of issued shares of the Company was 5,195,525,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2017 Annual General Meeting was 5,195,525,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2017 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 2017 Annual General Meeting.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2017 to vote against or to abstain from voting on any of the resolutions at the 2017 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 2017 Annual General Meeting.

**By Order of the Board**  
**Wynn Macau, Limited**  
**Stephen A. Wynn**  
*Chairman*

Hong Kong, 1 June 2017

*As at the date of this announcement, the board of directors of the Company comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as executive directors); Matthew O. Maddox and Kim Marie Sinatra (as non-executive directors); and Allan Zeman, Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as independent non-executive directors).*