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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 28 MAY 2026

At the annual general meeting (the "**2026 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, 28 May 2026, all the proposed resolutions as set out in the notice of the 2026 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 27 April 2026 (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 2025. | 4,226,883,211 (99.97%) | 1,449,200 (0.03%) |
| 2. | To declare a final dividend of HK$0.223 per share for the year ended 31 December 2025. | 4,224,271,611 (99.90%) | 4,060,401 (0.10%) |
| 3(a). | To re-elect Mr. Frederic Jean-Luc Luvisutto as executive director of the Company. | 4,200,462,789 (99.34%) | 27,869,223 (0.66%) |
| 3(b). | To re-elect Ms. Jacqui Krum as non-executive director of the Company. | 4,165,695,396 (98.52%) | 62,636,615 (1.48%) |
| 3(c). | To re-elect Mr. Lam Kin Fung Jeffrey as independent non-executive director of the Company. | 3,855,943,218 (91.19%) | 372,388,793 (8.81%) |
| 3(d). | To re-elect Mr. Nicholas Sallnow-Smith as independent non-executive director of the Company. | 3,797,908,908 (89.82%) | 430,423,103 (10.18%) |
| 4. | To authorize the board of directors of the Company to fix the respective directors' remuneration. | 4,066,050,160 (96.16%) | 162,281,851 (3.84%) |

* *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. | 4,224,809,040 (99.92%) | 3,522,971 (0.08%) |
| 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 (excluding treasury shares) as at the date of passing of this resolution. | 4,228,270,011 (100.00%) | 62,000 (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 (including any resell or transfer of treasury shares held under the name of the Company) of the Company as at the date of passing of this resolution (excluding treasury shares). | 3,841,100,577 (90.84%) | 387,231,434 (9.16%) |
| 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. | 3,813,680,917 (90.19%) | 414,651,094 (9.81%) |

*Notes:*

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, these resolutions were duly passed as ordinary resolutions.

(b) As at the date of the 2026 Annual General Meeting, the total number of issued shares of the Company was 5,263,717,600 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the 2026 Annual General Meeting was 5,263,717,600 shares. The Company does not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) as at the date of the 2026 Annual General Meeting, and accordingly, no voting rights of treasury shares have been exercised at the 2026 Annual General Meeting.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the 2026 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 2026 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 2026 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 2026 Annual General Meeting.

(h) All Directors attended the 2026 Annual General Meeting in person or by electronic means.

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

Hong Kong, 28 May 2026

*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); Jacqui Krum and Julie M. Cameron-Doe (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).*