

Corporate Headquarters

3131 Las Vegas Boulevard South
Las Vegas, Nevada 89109

Web Site

Visit the Company's web sites at:
www.wynnresorts.com
www.wynnlasvegas.com
www.encorelasvegas.com
www.wynnmacau.com
www.wynnmacaulimited.com

Annual Report on Form 10-K

Our Annual Report on Form 10-K (including the financial statements and financial statement schedules relating thereto) filed with the Securities and Exchange Commission may be obtained upon written request and without charge. Requests should be directed to Samanta Stewart, Vice President of Investor Relations of Wynn Resorts, Limited, 3131 Las Vegas Boulevard South, Las Vegas, Nevada 89109, telephone (702) 770-7555 or investorrelations@wynnresorts.com. In addition, the electronic version of the Annual Report can be found at www.wynnresorts.com, under Corporate Information.

Annual Meeting

Our Annual Meeting of Stockholders will be held on Tuesday, May 12, 2010 at 11:00 a.m., local time, in the Encore Theater at Wynn Las Vegas, 3131 Las Vegas Boulevard South, Las Vegas, Nevada, 89109. March 23, 2010 is the record date for determining the stockholders entitled to notice of, and to vote at, the Annual Meeting of Stockholders.

Common Stock

Our common stock is traded on the NASDAQ Global Select Market under the symbol "WYNN."

Common Stock Transfer Agent and Registrar

American Stock Transfer & Trust Co.
59 Maiden Lane
New York, New York 10038
(800) 937-5449

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Board of Directors

Stephen A. Wynn
*Chairman of the Board and
Chief Executive Officer*

Kazuo Okada
*Vice Chairman of the Board
Founder, Director and Chairman
of the Board of Universal
Entertainment and Director,
President, Secretary and Treasurer
of Aruze USA*

Linda Chen
*Director
President of Wynn International
Marketing, Limited, and Chief
Operating Officer of Wynn Resorts
(Macau), S.A.*

Russell Goldsmith
*Director
Chief Executive Officer of
City National Bank*

Dr. Ray R. Irani
*Director
Chairman and Chief Executive Officer
of Occidental Petroleum Corporation*

Robert J. Miller
*Director
Principal with Dutko Worldwide
Governor of the State of Nevada from
January 1989 until January 1999*

John A. Moran
*Director
Honorary Co-Chairman of the
Republican Leadership Council of
Washington, D.C. and Former
Chairman of Dyson-Kissner-Moran
Corporation*

Alvin V. Shoemaker
*Director
Former Chairman of the Board of
First Boston Inc. and First Boston
Corporation*

D. Boone Wayson
*Director
Principal of Wayson's Properties,
Incorporated*

Elaine P. Wynn
*Director
National Chair, Communities in
Schools and Active leader in
educational and philanthropic
affairs in Las Vegas*

Allan Zeman
*Director
Chairman of the Board of Lan Kwai
Fong Holdings Limited and Ocean
Park Hong Kong*

Executive Officers

Stephen A. Wynn
Chief Executive Officer

Marc D. Schorr
Chief Operating Officer

John Strzemp
*Executive Vice President and
Chief Administrative Officer*

Matt Maddox
Chief Financial Officer and Treasurer

Kim Sinatra
General Counsel and Secretary