

WYNN RESORTS, LIMITED

Stockholder's Communications with Directors

Stockholders of the Company may contact any member (or all members) of the Board, any Board committee or any chair of any such committee by mail. To communicate with the Board, any individual directors or any group or committee of directors, correspondence should be addressed to the Board or any such individual directors or group or committee of directors by either name or title. All such correspondence should be sent "c/o Corporate Secretary" at 3131 Las Vegas Boulevard South, Las Vegas, NV 89109.

The office of the Company's General Counsel will open all communications received for the sole purpose of determining whether the contents represent a message to the Board or a particular member of the Board. Any contents that are not in the nature of advertising, promotions of a product or service, or patently offensive material will be forwarded promptly to the addressee. In the case of communications to the Board or any group or committee of directors, the General Counsel's office will forward to each director who is a member of the group or committee to which the envelope is addressed. The General Counsel may distribute any communication directed to the Board or particular members by sending the contents to each such director via e-mail.