UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

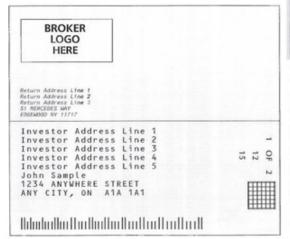
File	d by th	e Registrant ⊠		
File	d by a	Party other than the Registrant \square		
Che	ck the	appropriate box:		
 □ Preliminary Proxy Statement □ Definitive Proxy Statement ⊠ Definitive Additional Materials □ Soliciting Material Pursuant to §240.14a-11(c) or §240.14a-1 		itive Proxy Statement itive Additional Materials	☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2)) 240.14a-12	
			N RESORTS, LIMITED (Name of Registrant as Specified In Its Charter)	
		(Name of Per	rson(s) Filing Proxy Statement, if other than the Registrant)	
Pay	ment o	f Filing Fee (Check the appropriate box):		
X	No f	To fee required.		
	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.			
	(1)	(1) Title of each class of securities to which transaction applies:		
	(2) Aggregate number of securities to which transaction applies:			
	(3)	Per unit price or other underlying value of t calculated and state how it was determined)	ransaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is ::	
	(4) Proposed maximum aggregate value of transaction:			
	(5) Total fee paid:			
	Fee]	Fee paid previously with preliminary materials.		
	Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.			
	(1)	(1) Amount Previously Paid:		
	(2)	Form, Schedule or Registration Statement N	vo.:	

Filing Party:

Date Filed:

(4)

WYNN RESORTS, LIMITED



Meeting Information

Meeting Type: Annual Meeting For holders as of: March 16, 2009

Date: May 05, 2009 Time: 11:00 AM PDT

Location: Encore Theater at Wynn Las Vegas

3131 Las Vegas Boulevard South Las Vegas, Nevada

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

BARCODE

Broadridge Internal Use Only
Job #
Envelope #
Sequence #
of # Sequence

— Before You Vote —

How to Access the Proxy Materials

Proxy Materials Available to VIEW or RECEIVE:

1. Annual Report 2. Notice & Proxy Statement

How to View Online:

Have the 12-Digit Control Number available (located on the following page) and visit: www.proxyvote.com.

How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) BY INTERNET: www.proxyvote.com 2) BYTELEPHONE: 1-800-579-1639

3) BY E-MAIL*: sendmaterial@proxyvote.com

* If requesting materials by e-mail, please send a blank e-mail with the 12-Digit Control Number (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before April 21, 2009 to facilitate timely delivery.

— How To Vote —

Please Choose One of The Following Voting Methods

Vote In Person: If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.proxyvote.com or request a paper copy of the materials, which will contain the appropriate instructions. Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance.

Vote By Internet: To vote now by Internet, go to www.proxyvote.com. Have the 12 Digit Control Number available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a voting instruction form.

Internal Use Only Voting items
The Board of Directors recommends that you vote "For" the following.

Election of Directors
 Nominees
 Linda Chen

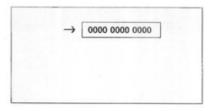
02 Elaine P. Wynn 03 John A. Moran

The Board of Directors recommends you vote FOR the following proposal(s).

2 The Audit Committee's appointment of Ernst & Young, LLP as the independent auditors for the Company and all of its subsidiaries

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.







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Voting Instructions

0000015491_4 R2.09.03.15

THIS SPACE RESERVED FOR LANGUAGE PERTAINING TO

BANKS AND BROKERS

AS REQUIRED BY THE NEW YORK STOCK EXCHANGE

THIS SPACE RESERVED FOR SIGNATURES IF APPLICABLE

Broadridge Internal Use Only

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