

12 November 2004



**Westfield Group**

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The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)  
Westfield Holdings Limited – Annual General Meeting – 12 November 2004  
Disclosure of Proxy Results**

A schedule setting out the Proxy Results for the Annual General Meeting of Westfield Holdings Limited held today is attached.

Please note that all resolutions were determined and passed on a show of hands.

Yours faithfully  
**WESTFIELD GROUP**

A handwritten signature in black ink, appearing to be "S. Tuxen", written over a horizontal line.

**Simon Tuxen  
Company Secretary**

**Westfield Holdings Limited** ABN 66 001 671 496

**Westfield Management Limited** ABN 41 001 670 579 AFS Licence 230329  
as responsible entity for **Westfield Trust** ABN 55 191 750 378 ARSN 090 849 746

**Westfield America Management Limited** ABN 66 072 780 619 AFS Licence 230324  
as responsible entity for **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449



**Westfield Holdings Limited ABN 66 001 671 496**

**Disclosure of Proxy Results for Annual General Meeting held on Friday 12 November 2004**

**All resolutions listed below were decided and passed on a show of hands at the meeting.**

**Resolutions 1 to 8 and 10 were passed as ordinary resolutions. Resolution 9 was passed as a special resolution.**

Resolution	Proxy Votes				Total No. of Proxy Votes Exercisable
	For	Against	Open/at Proxy's Discretion	Abstain	
1 Adopt Financials	457,135,131 97.34%	129,027 0.03%	12,343,488 2.63%	1,671,779	469,607,646
2 Re-elect DM Gonski	454,965,849 96.97%	1,856,879 0.39%	12,391,072 2.64%	2,231,374	469,213,800
3 Re-elect SP Johns	455,099,759 96.82%	2,551,124 0.54%	12,402,713 2.64%	1,391,578	470,053,596
4 Re-elect SM Lowy	458,217,647 97.28%	446,895 0.09%	12,363,091 2.63%	417,541	471,027,633
5 Elect RL Furman	457,645,005 97.22%	647,971 0.14%	12,438,714 2.64%	713,484	470,731,690
6 Elect JB Studdy	399,585,926 84.89%	57,809,126 12.28%	13,333,915 2.83%	716,207	470,728,967
7 Elect GH Weiss	447,685,515 95.10%	9,736,783 2.07%	13,347,184 2.83%	675,692	470,769,482
8 Elect FT Vincent	454,624,629 96.60%	2,587,516 0.55%	13,402,935 2.85%	830,094	470,615,080
9 Amend Constitution	386,503,518 82.19%	70,512,730 14.99%	13,267,298 2.82%	1,160,597	470,283,546
10 Increase Directors' Fees	298,064,081 95.05%	9,010,713 2.87%	6,504,379 2.08%	1,431,994	313,579,173