

3 May 2007



**Westfield Group**

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX: WDC)  
Disclosure of Results of Annual General Meeting of Westfield Holdings Limited held  
3 May 2007**

A schedule setting out the Proxy results for the Annual General Meeting of Westfield Holdings Limited held on 3 May 2007 is attached.

All resolutions put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully  
**WESTFIELD GROUP**

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

**Simon Tuxen  
Company Secretary**

Encl

**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 Thursday 3 May 2007.

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

Item	Proxy Votes				Total No. of Proxy Votes Exercisable
	For	Against	Open/at Proxy's Discretion	Abstain	
2 Remuneration Report	926,488,860 82.79%	180,751,689 16.15%	11,808,560 1.06%	6,318,168	1,119,049,109
3 Roy L Furman	1,110,779,812 98.72%	2,615,068 0.23%	11,828,743 1.05%	281,302	1,125,223,623
4 Frederick G Hilmer AO	929,016,430 82.96%	179,051,655 15.99%	11,815,009 1.05%	5,618,909	1,119,883,094
5 Gary H Weiss	918,782,336 81.65%	194,587,016 17.29%	11,836,674 1.06%	300,039	1,125,206,026