

23 May 2008



**Westfield Group**

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX: WDC)  
PROXY RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS LIMITED  
HELD ON 23 MAY 2008**

A revised schedule setting out the proxy results for the Annual General Meeting of Westfield Holdings Limited held today is attached. The previous schedule stated 0.37% for the discretionary proxies received for Resolution 8. That percentage should be 0.61% as stated in the revised schedule of proxy results.

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 'Simon 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

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

Disclosure of Proxy Results for Annual General Meeting held on Friday 23 May 2008.

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	1,190,423,676 91.40%	99,676,933 7.65%	12,418,627 0.95%	2,118,051	1,302,519,236
3 Re-election of F P Lowy AC	1,206,991,898 92.58%	84,438,694 6.48%	12,286,599 0.94%	926,751	1,303,717,191
4 Re-election of D H Lowy AM	1,152,190,454 88.39%	139,136,774 10.67%	12,315,947 0.94%	1,000,767	1,303,643,175
5 Re-election of D M Gonski AC	1,146,776,602 87.98%	144,433,533 11.08%	12,348,314 0.94%	1,084,070	1,303,558,449
6 Election of J Sloan	1,217,073,518 93.37%	74,029,215 5.68%	12,365,934 0.95%	1,175,275	1,303,468,667
7 Election of J McFarlane	1,289,009,657 98.89%	2,096,495 0.16%	12,365,433 0.95%	1,169,222	1,303,471,585
8 Increase in Directors' Fee Pool	1,083,003,926 95.86%	39,876,906 3.53%	6,913,338 0.61%	3,281,184	1,129,794,170

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