

27 May 2010



**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 27 MAY 2010**

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

Resolutions 2 to 7 put to the meetings were passed on a show of hands with the required majorities.

Yours faithfully  
**WESTFIELD GROUP**

A handwritten signature in blue ink, appearing to be 'Simon Tuxen', with a small blue dot at the end of the signature.

**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 of **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 of **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 Thursday, 27 May 2010.

Resolutions 2 to 7 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	1,157,786,990 82.98%	225,701,096 16.17%	11,903,254 0.85%	54,530,779	1,395,391,340
3 Re-election of Frederick G Hilmer AO	1,246,616,794 86.17%	187,866,471 12.99%	12,107,769 0.84%	3,339,877	1,446,591,034
4 Re-election of John McFarlane	1,434,393,911 98.97%	2,899,394 0.20%	12,088,976 0.83%	541,630	1,449,382,281
5 Re-election of Judith Sloan	1,434,344,930 98.97%	2,963,879 0.20%	12,095,058 0.83%	520,044	1,449,403,867
6 Election of Mark Johnson AO	1,434,376,882 98.97%	2,959,117 0.20%	12,101,091 0.83%	486,430	1,449,437,090
7 Re-election of Frank P Lowy AC	1,392,839,806 96.28%	41,782,216 2.89%	12,077,101 0.83%	3,224,788	1,446,699,123