

25 May 2011



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 25 MAY 2011**

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

Resolutions 2 to 10 put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP

A blue ink handwritten signature, appearing to be 'Simon Tuxen', is written over a faint, larger version 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 Wednesday, 25 May 2011.

Resolutions 2 to 10 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	1,402,700,203 88.21%	177,369,596 11.15%	10,103,971 0.64%	25,022,448	1,590,173,770
3 Re-election of Mr Roy L Furman	1,598,739,176 99.12%	4,006,856 0.25%	10,154,228 0.63%	2,269,997	1,612,900,260
4 Re-election of Mr Stephen P Johns	1,413,652,042 88.01%	182,479,820 11.36%	10,139,452 0.63%	8,900,790	1,606,271,314
5 Re-election of Mr Steven M Lowy AM	1,592,562,109 98.73%	10,326,635 0.64%	10,128,094 0.63%	2,150,988	1,613,016,838
6 Re-election of Mr Brian M Schwartz AO	1,598,869,076 99.13%	3,835,554 0.24%	10,189,720 0.63%	2,277,754	1,612,894,350
7 Election of Mr Peter K Allen	1,498,290,509 93.17%	99,592,019 6.19%	10,224,193 0.64%	7,064,403	1,608,106,721
8 Election of Ms Ilana R Atlas	1,597,304,103 99.04%	5,171,697 0.32%	10,297,749 0.64%	2,393,297	1,612,773,549
9 Increase in Directors' Fees	1,359,652,676 96.73%	41,663,035 2.96%	4,444,377 0.31%	33,430,028	1,402,773,926
10 WHL Constitutional Amendments	1,598,429,073 99.13%	3,474,708 0.22%	10,407,621 0.65%	2,859,453	1,612,311,412

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