

16 May 2012



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 16 MAY 2012**

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

Resolutions 2 to 6 put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

**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 Wednesday, 16 May 2012.

Resolutions 2 to 6 listed below were decided and passed on a show of hands at the meeting as ordinary resolutions.

Item	Proxy Votes				
	For	Against	Open / At Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable
2 Remuneration Report	1,253,039,222 83.63%	242,948,207 16.22%	2,258,436 0.15%	21,768,489	1,498,245,865
3 Re-election of Lord (Peter) Goldsmith QC PC	1,680,177,167 99.25%	4,662,784 0.28%	7,991,218 0.47%	9,244,048	1,692,831,169
4 Re-election of Mr Mark Johnson AO	1,676,051,631 99.01%	8,744,564 0.52%	8,010,887 0.47%	9,228,484	1,692,807,082
5 Re-election of Mr John McFarlane	1,678,996,718 99.18%	5,836,594 0.34%	8,015,242 0.47%	9,226,663	1,692,848,554
6 Re-election of Professor Judith Sloan	1,680,337,413 99.26%	4,547,951 0.27%	8,001,801 0.47%	9,187,324	1,692,887,165

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