

29 May 2013



Westfield Group

Level 30
85 Castlereagh Street
Sydney NSW 2000
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000
Facsimile 02 9358 7241
Internet www.westfield.com

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 AND POLL RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD GROUP
HELD ON 29 MAY 2013**

Attached is a table setting out the final proxy and poll results for the Westfield Group Annual General Meeting including the total number of votes exercisable in respect of each resolution.

All resolutions were determined and passed on a poll.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in blue ink, appearing to be "Simon Tuxen", written over a blue 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

Westfield America Trust ARSN 092 058 449

Westfield Trust ARSN 090 849 746

Disclosure of Proxy and Poll Results for Annual General Meeting and meetings of Westfield Trust and Westfield America Trust held on Wednesday, 29 May 2013.

All resolutions were determined and passed on a poll.

| Item | Proxy Votes Ordinary Resolution | | | | | Poll Results Ordinary Resolution | | | |
|---|------------------------------------|----------------------|----------------------------------|------------|--|-------------------------------------|------------------------|------------|---------------------|
| | For | Against | Open/at Proxy's Discretion | Abstain | Total No. of Proxy Votes Exercisable | Total Votes in Favour | Total Votes Against | Abstain | Passed/ Defeated |
| 2 Remuneration Report (WHL) | 1,430,949,546 97.48% | 31,340,492 2.14% | 5,548,771 0.38% | 14,431,936 | 1,467,838,809 | 1,435,448,251 97.73% | 33,392,077 2.27% | 14,463,002 | Passed |
| 3 Re-election of Mr Frank Lowy AC (WHL) | 1,501,248,897 90.64% | 149,447,925 9.02% | 5,630,923 0.34% | 3,985,380 | 1,656,327,745 | 1,506,746,730 90.87% | 151,470,583 9.13% | 3,997,311 | Passed |
| 4 Re-election of Mr Brian Schwartz AM (WHL) | 1,647,507,149 99.26% | 6,573,274 0.40% | 5,649,561 0.34% | 583,141 | 1,659,729,984 | 1,655,039,105 99.60% | 6,585,914 0.40% | 589,605 | Passed |
| 5 Re-election of Mr Roy Furman (WHL) | 1,649,887,253 99.41% | 4,167,392 0.25% | 5,660,359 0.34% | 598,121 | 1,659,715,004 | 1,657,430,007 99.75% | 4,180,032 0.25% | 604,585 | Passed |
| 6 Re-election of Mr Peter Allen (WHL) | 1,631,991,970 98.38% | 21,170,557 1.28% | 5,663,223 0.34% | 1,487,375 | 1,658,825,750 | 1,637,522,268 98.60% | 23,197,517 1.40% | 1,494,839 | Passed |
| 7 Election of Mr Mark G Johnson (WHL) | 1,648,920,861 99.41% | 4,176,078 0.25% | 5,675,283 0.34% | 1,537,099 | 1,658,772,222 | 1,656,477,539 99.75% | 4,188,718 0.25% | 1,544,563 | Passed |
| 8 Approval of extension of on-market buy-back (WHL, WT and WAT) | 1,650,348,104 99.55% | 1,807,157 0.11% | 5,632,962 0.34% | 2,516,495 | 1,657,788,223 | 1,657,834,160 99.89% | 1,849,098 0.11% | 2,522,959 | Passed |