

24 May 2018



Westfield Corporation

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies and poll results at the 2018 Westfield Corporation Limited Annual General Meeting are set out in the attached document.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, appearing to read 'Simon Tuxen', is written over a blue ink stamp.

**Simon Tuxen
Company Secretary**

Encl.

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**Westfield Corporation
Annual General Meeting
Thursday, 24 May 2018
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2. That the Company's Remuneration Report for the financial year ended 31 December 2017 be adopted.	Ordinary	679,363,033 52.14%	619,115,153 47.50%	4,747,104 0.36%	6,888,411	684,827,673 52.48%	620,196,181 47.52%	6,964,404	Carried
3. That Mr Michael Gutman OBE is re-elected as a Director of the Company.	Ordinary	1,477,371,149 98.35%	19,511,994 1.30%	5,324,218 0.35%	7,234,665	1,484,512,199 98.70%	19,556,236 1.30%	7,286,792	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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