

12 November 2004



Westfield Group

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The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

WESTFIELD GROUP (ASX:WDC)
Westfield Holdings Limited – Annual General Meeting – 12 November 2004
Disclosure of Proxy Results

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

Please note that all resolutions were determined and passed on a show of hands.

Yours faithfully

WESTFIELD GROUP

A handwritten signature in black ink, appearing to be "S. Tuxen", written over a horizontal line.

Simon Tuxen
Company Secretary

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



Westfield Holdings Limited ABN 66 001 671 496

Disclosure of Proxy Results for Annual General Meeting held on Friday 12 November 2004

All resolutions listed below were decided and passed on a show of hands at the meeting.

Resolutions 1 to 8 and 10 were passed as ordinary resolutions. Resolution 9 was passed as a special resolution.

Resolution	Proxy Votes				
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable
1 Adopt Financials	457,135,131 97.34%	129,027 0.03%	12,343,488 2.63%	1,671,779	469,607,646
2 Re-elect DM Gonski	454,965,849 96.97%	1,856,879 0.39%	12,391,072 2.64%	2,231,374	469,213,800
3 Re-elect SP Johns	455,099,759 96.82%	2,551,124 0.54%	12,402,713 2.64%	1,391,578	470,053,596
4 Re-elect SM Lowy	458,217,647 97.28%	446,895 0.09%	12,363,091 2.63%	417,541	471,027,633
5 Elect RL Furman	457,645,005 97.22%	647,971 0.14%	12,438,714 2.64%	713,484	470,731,690
6 Elect JB Studdy	399,585,926 84.89%	57,809,126 12.28%	13,333,915 2.83%	716,207	470,728,967
7 Elect GH Weiss	447,685,515 95.10%	9,736,783 2.07%	13,347,184 2.83%	675,692	470,769,482
8 Elect FT Vincent	454,624,629 96.60%	2,587,516 0.55%	13,402,935 2.85%	830,094	470,615,080
9 Amend Constitution	386,503,518 82.19%	70,512,730 14.99%	13,267,298 2.82%	1,160,597	470,283,546
10 Increase Directors' Fees	298,064,081 95.05%	9,010,713 2.87%	6,504,379 2.08%	1,431,994	313,579,173