

12 May 2005



**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)**  
**Disclosure of Results of Members' Meetings held 12 May 2005**

Schedules setting the Proxy and Polls results, as applicable, for the Annual General Meeting of Westfield Holdings Limited and the Members' meetings of Westfield America Trust and Westfield Trust held on 12 May 2005 are attached.

All resolutions put to the meetings were passed with their respective majorities.

Yours faithfully

**WESTFIELD GROUP**

**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 as ordinary resolutions.

Item	Proxy Votes				
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable
2 Remuneration Report	913,501,384 87.32%	120,702,881 11.54%	12,000,222 1.14%	10,563,781 –	1,046,204,487
3 Re-elect FG Hilmer	923,445,658 88.92%	103,092,746 9.93%	11,930,124 1.15%	18,297,740 –	1,038,468,528
4 Re-elect DR Wills	934,157,677 97.43%	12,704,381 1.33%	11,915,378 1.24%	97,988,732 –	958,777,436
5 Re-elect DH Lowy	978,578,842 98.05%	7,529,156 0.75%	11,894,523 1.20%	58,763,647 –	998,002,521
6 Re-elect FP Lowy	1,033,106,834 98.35%	5,440,719 0.52%	11,898,829 1.13%	6,319,786 –	1,050,446,382



## Westfield America Trust ARSN 092 058 449

Disclosure of Proxy and Poll results for the Members' Meeting held on 12 May 2005

Pursuant to Section 253J of the Corporations Act, the special resolution before the meeting was determined and passed on a poll

Item	Proxy Votes					Poll Result			
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour (by value)	Total Votes Against (by value)	Abstain (by value)	Passed/ Defeated
7 Amend Constitution	7,102,051,409 98.85%	1,437,260 0.02%	81,236,115 1.13%	31,589,956 -	7,184,724,784 -	7,210,648,187 99.98%	1,488,480 0.02%	18,797,304 -	Passed

## Westfield Trust ARSN 090 849 746

Disclosure of Proxy and Poll results for the Members' Meeting held on 12 May 2005

Pursuant to Section 253J of the Corporations Act, the special resolution before the meeting was determined and passed on a poll.

Item	Proxy Votes					Poll Result			
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour (by value)	Total Votes Against (by value)	Abstain (by value)	Passed/ Defeated
8 Amend Constitution	8,591,620,620 98.84%	1,886,805 0.02%	98,989,197 1.14%	38,223,527 -	8,692,496,622 -	8,723,997,360 99.98%	1,949,299 0.02%	22,615,357 -	Passed