

2 May 2006



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 Annual General Meeting of Westfield Holdings Limited held 2 May 2006

A schedule setting the Proxy results for the Annual General Meeting of Westfield Holdings Limited held on 2 May 2006 is attached.

All resolutions put to the meeting were passed on a show of hands with the required 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 Tuesday 2 May 2006.

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	853,881,683 82.44%	172,746,233 16.68%	9,058,532 0.88%	72,451,202 –	1,035,686,448
3 Re-elect D M Gonski	1,025,456,481 92.56%	73,501,117 6.63%	9,003,504 0.81%	176,548 –	1,107,961,102
4 Re-elect S P Johns	1,026,262,936 93.55%	61,821,124 5.63%	9,014,779 0.82%	11,038,811 –	1,097,098,839
5 Re-elect S M Lowy	1,093,876,492 98.73%	5,087,003 0.46%	9,026,346 0.81%	140,309 –	1,107,989,841
6 Re-elect C M Zampatti	1,097,770,227 99.09%	1,070,850 0.10%	9,026,908 0.81%	261,315 –	1,107,867,985