

23 May 2008



**Westfield Group**

Level 24, Westfield Towers  
100 William Street  
Sydney NSW 2011  
GPO Box 4004  
Sydney NSW 2001  
Australia

**Telephone** 02 9358 7000  
**Facsimile** 02 9358 7077  
**Internet** [www.westfield.com](http://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 RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS LIMITED  
HELD ON 23 MAY 2008**

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

All resolutions put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully  
**WESTFIELD GROUP**

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



## Westfield Holdings Limited ABN 66 001 671 496

Disclosure of Proxy Results for Annual General Meeting held on Friday 23 May 2008.

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	1,190,423,676 91.40%	99,676,933 7.65%	12,418,627 0.95%	2,118,051	1,302,519,236
3 Re-election of F P Lowy AC	1,206,991,898 92.58%	84,438,694 6.48%	12,286,599 0.94%	926,751	1,303,717,191
4 Re-election of D H Lowy AM	1,152,190,454 88.39%	139,136,774 10.67%	12,315,947 0.94%	1,000,767	1,303,643,175
5 Re-election of D M Gonski AC	1,146,776,602 87.98%	144,433,533 11.08%	12,348,314 0.94%	1,084,070	1,303,558,449
6 Election of J Sloan	1,217,073,518 93.37%	74,029,215 5.68%	12,365,934 0.95%	1,175,275	1,303,468,667
7 Election of J McFarlane	1,289,009,657 98.89%	2,096,495 0.16%	12,365,433 0.95%	1,169,222	1,303,471,585
8 Increase in Directors' Fee Pool	1,083,003,926 95.86%	39,876,906 3.53%	6,913,338 0.37%	3,281,184	1,129,794,170