

6 May 2009



**Westfield Group**

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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 AND POLL RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS  
LIMITED AND MEETINGS OF MEMBERS OF WESTFIELD AMERICA TRUST AND WESTFIELD  
TRUST HELD ON 6 MAY 2009**

A schedule setting out the proxy and poll results for the Annual General Meeting of Westfield Holdings Limited and the meetings of members of Westfield America Trust and Westfield Trust held today is attached.

Resolutions 2 to 7 put to the meetings were passed on a show of hands with the required majorities. Resolution 8 was determined and passed on a poll.

Yours faithfully  
**WESTFIELD GROUP**

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

**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 Wednesday, 6 May 2009.

Resolutions 2 to 7 listed below were decided and passed on a show of hands at the meeting as ordinary resolutions.

Item	Proxy Votes				Total No. of Proxy Votes Exercisable
	For	Against	Open/at Proxy's Discretion	Abstain	
2 Remuneration Report	1,299,885,158 90.61%	122,886,780 8.57%	11,700,277 0.82%	6,908,266	1,434,472,215
3 Re-election of R L Furman	1,425,624,725 99.02%	2,193,361 0.15%	11,936,170 0.83%	1,612,608	1,439,754,256
4 Re-election of S P Johns	927,745,817 64.46%	499,640,426 34.71%	11,932,602 0.83%	1,634,643	1,439,318,845
5 Re-election of S M Lowy	1,327,670,283 92.21%	100,300,678 6.97%	11,909,042 0.82%	1,499,678	1,439,880,003
6 Election of P H Goldsmith	1,424,757,024 98.96%	3,071,103 0.21%	11,939,416 0.83%	1,609,688	1,439,767,543
7 Election of B M Schwartz	1,397,068,100 97.09%	29,881,889 2.08%	11,984,044 0.83%	2,445,648	1,438,934,033



**Westfield Holdings Limited ABN 66 001 671 496**

**Westfield America Trust ARSN 092 058 449**

**Westfield Trust ARSN 090 849 746**

Disclosure of Proxy and Poll Results for Annual General Meeting held on Wednesday, 6 May 2009. Resolution 8 was an ordinary resolution for all three entities for the purposes of the listing rules and a special resolution for the purposes of Westfield Trust and Westfield America Trust. Resolution 8 was determined and passed on a poll.

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

Item	Proxy Votes Ordinary Resolution					Poll Results (1) Ordinary Resolution			Passed/ Defeated
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	
8 Ratification of placement	195,255,229 93.17%	2,366,566 1.13%	11,955,383 5.70%	1,389,786	209,577,178	210,763,048 98.88%	2,380,412 1.12%	1,400,819	Passed
Item	Proxy Votes Special Resolution					Poll Results (1) Special Resolution (by value)			Passed/ Defeated
	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)	
8 Ratification of placement	510,910,542 97.01%	3,812,043 0.72%	11,955,383 2.27%	1,389,786	526,677,968	\$5,366,219,280.91 99.28%	\$39,000,462.06 0.72%	\$873,764,097.67	Passed

1. For the purposes of section 253C of the Corporations Act, the total value of votes cast for Westfield Trust was \$3,767,031,193.08 and the total value of votes cast for Westfield America Trust was \$1,638,188,549.89.