

27 May 2010

The Manager
Company Announcements Office
ASX Limited
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SYDNEY NSW 2000



Westfield Group

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Dear Sir/Madam

**WESTFIELD GROUP (ASX: WDC)
PROXY RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS LIMITED
HELD ON 27 MAY 2010**

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

Resolutions 2 to 7 put to the meetings were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in blue ink, appearing to be "Simon Tuxen", with a stylized flourish at the end.

**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 of **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 of **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 Thursday, 27 May 2010.

Resolutions 2 to 7 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	1,157,786,990 82.98%	225,701,096 16.17%	11,903,254 0.85%	54,530,779	1,395,391,340
3 Re-election of Frederick G Hilmer AO	1,246,616,794 86.17%	187,866,471 12.99%	12,107,769 0.84%	3,339,877	1,446,591,034
4 Re-election of John McFarlane	1,434,393,911 98.97%	2,899,394 0.20%	12,088,976 0.83%	541,630	1,449,382,281
5 Re-election of Judith Sloan	1,434,344,930 98.97%	2,963,879 0.20%	12,095,058 0.83%	520,044	1,449,403,867
6 Election of Mark Johnson AO	1,434,376,882 98.97%	2,959,117 0.20%	12,101,091 0.83%	486,430	1,449,437,090
7 Re-election of Frank P Lowy AC	1,392,839,806 96.28%	41,782,216 2.89%	12,077,101 0.83%	3,224,788	1,446,699,123