

14 May 2015



**Westfield Corporation**

Level 29  
85 Castlereagh Street  
Sydney NSW 2000  
GPO Box 4004  
Sydney NSW 2001  
Australia

**Telephone 02 9273 2000**

**Facsimile 02 9358 7241**

**Internet [www.westfieldcorp.com](http://www.westfieldcorp.com)**

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)  
WESTFIELD CORPORATION LIMITED ANNUAL GENERAL MEETING  
FINAL PROXY AND POLL RESULTS**

Attached is a schedule setting out the proxy and poll results for the Annual General Meeting held today. All resolutions were passed by the required majority.

Yours faithfully

**WESTFIELD CORPORATION**

A handwritten signature in blue ink, appearing to be "S. Tuxen", with a small blue dot at the end.

**Simon Tuxen  
Company Secretary**

Encl.



Disclosure of Proxy Results for Annual General Meeting held on Thursday, 14 May 2015

Item	Proxy Votes					Final Proxy and Poll Results			Passed / Defeated
	For	Against	Open / At Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain*	
2 Remuneration Report Ordinary Resolution	1,163,030,141 91.15%	107,639,384 8.43%	5,332,421 0.42%	65,488,042	1,276,001,946	1,167,257,627 91.43%	109,404,996 8.57%	65,488,042	Passed
3 Election of Mr Don Kingsborough Ordinary Resolution	1,527,505,875 99.54%	1,512,886 0.10%	5,395,936 0.36%	2,124,136	1,534,414,697	1,534,012,518 99.90%	1,568,808 0.10%	2,124,136	Passed
4 Election of Mr Michael Gutman OBE Ordinary Resolution	1,526,286,684 99.47%	2,726,818 0.17%	5,401,713 0.36%	2,123,618	1,534,415,215	1,532,833,723 99.82%	2,730,170 0.18%	2,130,082	Passed

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Westfield Corporation Limited ABN 12 166 995 197

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 and

as responsible entity of WFD Trust ABN 50 598 857 938 ♦ ARSN 168 765 875