



Westfield Corporation

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24 May 2018

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

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
RESULTS OF MEETINGS AND IMPLEMENTATION TIMETABLE**

Westfield Corporation (**Westfield**) announces that at the meetings of securityholders held today (**Meetings**) Westfield securityholders approved both the proposed acquisition of Westfield Corporation by Unibail-Rodamco and the demerger of OneMarket Limited (**OneMarket**). Westfield announces that each resolution proposed at the Meetings was passed by the requisite majorities.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions, proxies and poll results for each of the resolutions are set out in the attached document.

Implementation timetable

The proposed acquisition of Westfield by Unibail-Rodamco remains subject to approval of the scheme of arrangement and Westfield obtaining judicial advice from the Supreme Court of New South Wales at the second court hearing scheduled to be held on Tuesday 29 May 2018.

The table below provides the indicative timetable for implementation of the Unibail-Rodamco acquisition and the OneMarket demerger.

Event	Date*
Second court hearing	Tuesday, 29 May 2018
Effective date of the acquisition and demerger schemes	Wednesday, 30 May 2018
Last day of trading in WFD securities	Wednesday, 30 May 2018
Unibail-Rodamco CDIs commence trading on ASX on a deferred settlement basis	Thursday, 31 May 2018
OneMarket shares commence trading on ASX on a deferred settlement basis	Thursday, 31 May 2018
Record date for determining entitlements under the acquisition and demerger	7:00pm on Friday, 1 June 2018
Implementation date	Thursday, 7 June 2018

Event	Date*
Issue of Unibail-Rodamco CDIs to eligible securityholders	Friday, 8 June 2018
OneMarket shares commence trading on ASX on a normal settlement basis	Tuesday, 12 June 2018
Unibail-Rodamco CDIs commence trading on ASX on a normal settlement basis	Tuesday, 12 June 2018

* All dates and times are indicative only. Any changes to the timetable (which may include an earlier or later date for the second court hearing) will be announced through ASX and published on Westfield's website at www.westfieldcorp.com.au

Further information

For further information in relation to the acquisition and demerger, Westfield securityholders can contact the Securityholder Information Line on 1300 132 211 (within Australia) and +61 3 9415 4070 (outside Australia). The Securityholder Information Line is open between Monday to Friday from 9:00am to 5:00pm.

[Ends]

Westfield Corporation
Scheme Meeting (Merger with Unibail-Rodamco)
Thursday, 24 May 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
"That, pursuant to, and in accordance with section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed to be entered into between Westfield Corporation Limited and the shareholders of Westfield Corporation Limited as contained in and more particularly described in the Securityholder Booklet accompanying the notice convening this meeting, is agreed to (with or without any modifications or conditions ordered by the Court) and, subject to approval of the WCL Share Scheme by the Court, the Westfield Board is authorised to implement the WCL Share Scheme with any such modifications or conditions."	Scheme	Number of securities				Number of securities			Carried
		1,450,561,108 97.22%	36,411,018 2.44%	5,075,973 0.34%	418,696	1,456,822,657 97.55%	36,556,002 2.45%	420,869	
		Number of holders				Number of holders			Carried
		4,575 75.73%	373 6.18%	1,093 18.09%	91	5,523 93.85%	362 6.15%	90	

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

** For the purpose of calculating the final poll results of the headcount test if a single Westfield Securityholder had multiple holdings that Westfield Securityholder was treated as a single WCL shareholder and only counted once.

Westfield Corporation
General Meetings (Merger with Unibail-Rodamco)
Thursday, 24 May 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 1: WFDT constitution amendments	Special	1,436,875,142 97.20%	36,374,639 2.46%	4,935,392 0.34%	17,359,602	1,443,001,762 97.54%	36,416,480 2.46%	17,450,144	Carried
Item 2: Approval of acquisition of WFDT Scheme Units	Ordinary	1,436,439,077 97.18%	36,760,948 2.48%	5,002,791 0.34%	17,341,959	1,442,555,359 97.51%	36,802,789 2.49%	17,420,501	Carried
Item 3: WAT constitution amendments	Special	1,436,703,190 97.19%	36,385,201 2.46%	5,098,900 0.35%	17,357,484	1,442,947,146 97.54%	36,425,614 2.46%	17,357,484	Carried
Item 4: Approval of acquisition of WAT Scheme Units	Ordinary	1,436,711,525 97.19%	36,478,383 2.47%	5,017,637 0.34%	17,337,230	1,442,788,592 97.53%	36,518,796 2.47%	17,337,230	Carried
Item 5: Transaction Approval	Ordinary	1,436,711,557 97.20%	36,404,550 2.46%	5,013,394 0.34%	17,415,274	1,442,782,653 97.54%	36,446,391 2.46%	17,495,244	Carried
Item 6: Destapling of Westfield Securities	Special	1,436,661,872 97.20%	36,402,054 2.46%	5,045,584 0.34%	17,435,265	1,442,820,626 97.54%	36,449,495 2.46%	17,435,265	Carried

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

Westfield Corporation
Demerger Scheme Meeting (Demerger of OneMarket)
Thursday, 24 May 2018
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
<p>That, in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth):</p> <p>(a) the arrangement proposed between Westfield Corporation and Westfield Shareholders, as contained in and more particularly described in the Demerger Booklet accompanying the notice convening this meeting, is agreed to; and</p> <p>(b) the directors of Westfield Corporation are authorised to agree to such alterations or conditions as are thought fit by the Scheme Court and, subject to approval of the scheme by the Scheme Court, the board of directors of Westfield Corporation is authorised to implement the Demerger Scheme with any such modifications or conditions"</p>	Scheme	Number of securities				Number of securities			
		1,469,484,028 97.44%	33,713,727 2.23%	4,899,163 0.33%	2,870,120	1,476,120,005 97.76%	33,868,505 2.24%	2,906,274	Carried
		Number of holders				Number of holders**			
		4,507 75.43%	385 6.44%	1,083 18.13%	70	5,484 93.71%	368 6.29%	70	Carried

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

** For the purpose of calculating the final poll results of the headcount test if a single Westfield Securityholder had multiple holdings that Westfield Securityholder was treated as a single WCL shareholder and only counted once.

**Westfield Corporation
General Meeting (Demerger of OneMarket)
Thursday, 24 May 2018
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
"That, subject to and conditional on the scheme of arrangement set out in Annexure E of the Demerger Booklet of which the notice convening this meeting forms part (Demerger Scheme) becoming Effective in accordance with section 411(10) of the Corporations Act and for the purpose of section 256C(1) of the Corporations Act and for all other purposes, Westfield Corporation's share capital be reduced on the Demerger Implementation Date by the Capital Reduction Aggregate Amount (as defined in the Demerger Scheme), with the reduction to be effected and satisfied by applying the Capital Reduction Aggregate Amount equally against each Westfield Share on issue on the Demerger Record Date (rounded to the nearest Australian cent) in accordance with the Demerger Scheme."	Ordinary	1,463,564,143 97.26%	36,329,741 2.41%	4,951,153 0.33%	4,525,428	1,469,794,974 97.58%	36,396,221 2.42%	4,563,010	Carried

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