

12 May 2016



Westfield Corporation

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

The results of Westfield Corporation's Annual General Meeting held on 12 May 2016 are set out in the attached document.

All resolutions were passed and decided by way of a poll. These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke.

**Simon Tuxen
Company Secretary**

Encl.

Westfield Corporation
2016 Annual General Meeting
Thursday, 12 May 2016
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 2 - Remuneration Report	Ordinary	1,291,023,393 93.69%	81,981,982 5.95%	4,909,954 0.36%	3,625,837	1,296,897,286 93.94%	83,604,860 6.06%	3,650,691	Carried
Item 3 - Re-election of Mr Frank Lowy AC	Ordinary	1,549,433,535 98.25%	22,779,872 1.44%	4,940,962 0.31%	1,180,040	1,557,166,347 98.56%	22,810,759 1.44%	1,184,177	Carried
Item 4 - Re-election of Ms Ilana Atlas	Ordinary	1,567,409,105 99.33%	5,524,987 0.35%	4,984,761 0.32%	415,556	1,574,865,776 99.65%	5,527,108 0.35%	419,613	Carried
Item 5 - Re-election of Mr Mark G Johnson	Ordinary	1,567,442,194 99.33%	5,606,642 0.35%	4,979,120 0.32%	306,453	1,575,233,562 99.65%	5,608,663 0.35%	318,108	Carried
Item 6 - Re-election of Mr John McFarlane	Ordinary	1,572,427,272 99.64%	581,205 0.04%	4,985,999 0.32%	339,933	1,579,915,091 99.96%	588,246 0.04%	344,743	Carried

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