

25 May 2011

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

Westfield

Westfield Group

Level 24, Westfield Towers
100 William Street
Sydney NSW 2011
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000
Facsimile 02 9358 7077
Internet www.westfield.com

Dear Sir/Madam

**WESTFIELD GROUP (ASX: WDC)
PROXY RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS LIMITED
HELD ON 25 MAY 2011**

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

Resolutions 2 to 10 put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP



**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 Wednesday, 25 May 2011.

Resolutions 2 to 10 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	1,402,700,203 88.21%	177,369,596 11.15%	10,103,971 0.64%	25,022,448	1,590,173,770
3 Re-election of Mr Roy L Furman	1,598,739,176 99.12%	4,006,856 0.25%	10,154,228 0.63%	2,269,997	1,612,900,260
4 Re-election of Mr Stephen P Johns	1,413,652,042 88.01%	182,479,820 11.36%	10,139,452 0.63%	8,900,790	1,606,271,314
5 Re-election of Mr Steven M Lowy AM	1,592,562,109 98.73%	10,326,635 0.64%	10,128,094 0.63%	2,150,988	1,613,016,838
6 Re-election of Mr Brian M Schwartz AO	1,598,869,076 99.13%	3,835,554 0.24%	10,189,720 0.63%	2,277,754	1,612,894,350
7 Election of Mr Peter K Allen	1,498,290,509 93.17%	99,592,019 6.19%	10,224,193 0.64%	7,064,403	1,608,106,721
8 Election of Ms Ilana R Atlas	1,597,304,103 99.04%	5,171,697 0.32%	10,297,749 0.64%	2,393,297	1,612,773,549
9 Increase in Directors' Fees	1,359,652,676 96.73%	41,663,035 2.96%	4,444,377 0.31%	33,430,028	1,402,773,926
10 WHL Constitutional Amendments	1,598,429,073 99.13%	3,474,708 0.22%	10,407,621 0.65%	2,859,453	1,612,311,412