

29 May 2013



**Westfield Group**

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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 GROUP (ASX:WDC)  
PROXY AND POLL RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD GROUP  
HELD ON 29 MAY 2013**

Attached is a table setting out the final proxy and poll results for the Westfield Group Annual General Meeting including the total number of votes exercisable in respect of each resolution.

All resolutions were determined and passed on a poll.

Yours faithfully  
**WESTFIELD GROUP**

A handwritten signature in blue ink, appearing to be "Simon Tuxen", written over a blue scribble.

**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 for **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 for **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449



Westfield Holdings Limited ABN 66 001 671 496

Westfield America Trust ARSN 092 058 449

Westfield Trust ARSN 090 849 746

Disclosure of Proxy and Poll Results for Annual General Meeting and meetings of Westfield Trust and Westfield America Trust held on Wednesday, 29 May 2013.

All resolutions were determined and passed on a poll.

Item	Proxy Votes Ordinary Resolution					Poll Results Ordinary Resolution			
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	Passed/ Defeated
2 Remuneration Report (WHL)	1,430,949,546 97.48%	31,340,492 2.14%	5,548,771 0.38%	14,431,936	1,467,838,809	1,435,448,251 97.73%	33,392,077 2.27%	14,463,002	Passed
3 Re-election of Mr Frank Lowy AC (WHL)	1,501,248,897 90.64%	149,447,925 9.02%	5,630,923 0.34%	3,985,380	1,656,327,745	1,506,746,730 90.87%	151,470,583 9.13%	3,997,311	Passed
4 Re-election of Mr Brian Schwartz AM (WHL)	1,647,507,149 99.26%	6,573,274 0.40%	5,649,561 0.34%	583,141	1,659,729,984	1,655,039,105 99.60%	6,585,914 0.40%	589,605	Passed
5 Re-election of Mr Roy Furman (WHL)	1,649,887,253 99.41%	4,167,392 0.25%	5,660,359 0.34%	598,121	1,659,715,004	1,657,430,007 99.75%	4,180,032 0.25%	604,585	Passed
6 Re-election of Mr Peter Allen (WHL)	1,631,991,970 98.38%	21,170,557 1.28%	5,663,223 0.34%	1,487,375	1,658,825,750	1,637,522,268 98.60%	23,197,517 1.40%	1,494,839	Passed
7 Election of Mr Mark G Johnson (WHL)	1,648,920,861 99.41%	4,176,078 0.25%	5,675,283 0.34%	1,537,099	1,658,772,222	1,656,477,539 99.75%	4,188,718 0.25%	1,544,563	Passed
8 Approval of extension of on-market buy-back (WHL, WT and WAT)	1,650,348,104 99.55%	1,807,157 0.11%	5,632,962 0.34%	2,516,495	1,657,788,223	1,657,834,160 99.89%	1,849,098 0.11%	2,522,959	Passed