

29 May 2013

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

Westfield

Westfield Group

Level 30
85 Castlereagh Street
Sydney NSW 2000
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000
Facsimile 02 9358 7241
Internet www.westfield.com

Dear Sir/Madam

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

A schedule setting out the proxy and poll results for the Annual General Meeting of Westfield Group held today is attached.

All resolutions were determined and passed on a poll.

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 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		1,435,448,251 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		1,506,746,730 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		1,655,039,105 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		1,657,430,007 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		1,637,522,268 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		1,656,477,539 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		1,657,834,160 99.89%	1,849,098 0.11%	2,522,959	Passed