

7 April 2017



**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 7 April 2017 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 a stylized 'S' followed by a horizontal line and a small dot.

**Simon Tuxen**  
**Company Secretary**

Encl.

**Westfield Corporation  
Annual General Meeting  
Friday, 07 April 2017  
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 for year ended 2016 be adopted	Ordinary	1,084,540,708 80.69%	255,287,222 18.99%	4,299,929 0.32%	3,900,873	1,088,799,963 80.54%	263,073,851 19.46%	3,926,927	Carried
Item 3 - Mr Brian Schwartz is re-elected as a Director	Ordinary	1,498,105,777 97.12%	40,098,301 2.60%	4,403,361 0.28%	911,492	1,510,301,486 97.41%	40,116,004 2.59%	924,196	Carried
Item 4 - Mr Roy Furman is re-elected as a Director	Ordinary	1,509,630,493 97.87%	28,589,770 1.85%	4,398,361 0.28%	900,307	1,521,772,201 98.16%	28,601,009 1.84%	961,487	Carried
Item 5 - Mr Mark R Johnson is re-elected as a Director	Ordinary	1,503,970,329 97.50%	34,241,315 2.22%	4,407,725 0.28%	887,602	1,516,143,185 97.79%	34,263,762 2.21%	913,705	Carried
Item 6 - Mr Steven Lowy is re-elected as a Director	Ordinary	1,514,353,955 98.17%	23,886,862 1.55%	4,400,488 0.28%	874,148	1,526,490,937 98.46%	23,889,039 1.54%	890,088	Carried
Item 7 - Mr Jeffrey Goldstein is elected as a Director	Ordinary	1,522,041,058 98.68%	16,129,570 1.04%	4,404,905 0.28%	941,438	1,534,210,245 98.96%	16,139,290 1.04%	950,234	Carried
Item 8 - Ms Dawn Ostroff is elected as a Director	Ordinary	1,519,479,357 98.51%	18,711,606 1.21%	4,400,649 0.28%	923,875	1,531,623,721 98.79%	18,725,110 1.21%	931,698	Carried

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