

23 May 2008



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 RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS LIMITED
HELD ON 23 MAY 2008**

A revised schedule setting out the proxy results for the Annual General Meeting of Westfield Holdings Limited held today is attached. The previous schedule stated 0.37% for the discretionary proxies received for Resolution 8. That percentage should be 0.61% as stated in the revised schedule of proxy results.

All resolutions put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in black ink, appearing to be "Simon Tuxen", written over a horizontal line.

**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

Disclosure of Proxy Results for Annual General Meeting held on Friday 23 May 2008.

All resolutions listed below were decided and passed on a show of hands at the meeting as ordinary resolutions.

Item	Proxy Votes				
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable
2 Remuneration Report	1,190,423,676 91.40%	99,676,933 7.65%	12,418,627 0.95%	2,118,051	1,302,519,236
3 Re-election of F P Lowy AC	1,206,991,898 92.58%	84,438,694 6.48%	12,286,599 0.94%	926,751	1,303,717,191
4 Re-election of D H Lowy AM	1,152,190,454 88.39%	139,136,774 10.67%	12,315,947 0.94%	1,000,767	1,303,643,175
5 Re-election of D M Gonski AC	1,146,776,602 87.98%	144,433,533 11.08%	12,348,314 0.94%	1,084,070	1,303,558,449
6 Election of J Sloan	1,217,073,518 93.37%	74,029,215 5.68%	12,365,934 0.95%	1,175,275	1,303,468,667
7 Election of J McFarlane	1,289,009,657 98.89%	2,096,495 0.16%	12,365,433 0.95%	1,169,222	1,303,471,585
8 Increase in Directors' Fee Pool	1,083,003,926 95.86%	39,876,906 3.53%	6,913,338 0.61%	3,281,184	1,129,794,170