

2 May 2006



**Westfield Group**

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

Dear Sir/Madam

**WESTFIELD GROUP (ASX:WDC)**  
**Disclosure of Results of Annual General Meeting of Westfield Holdings Limited held 2 May 2006**

A schedule setting the Proxy results for the Annual General Meeting of Westfield Holdings Limited held on 2 May 2006 is attached.

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 "S. Tuxen", written over a horizontal line.

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

**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 Tuesday 2 May 2006.

All resolutions 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	853,881,683 82.44%	172,746,233 16.68%	9,058,532 0.88%	72,451,202 -	1,035,686,448
3 Re-elect D M Gonski	1,025,456,481 92.56%	73,501,117 6.63%	9,003,504 0.81%	176,548 -	1,107,961,102
4 Re-elect S P Johns	1,026,262,936 93.55%	61,821,124 5.63%	9,014,779 0.82%	11,038,811 -	1,097,098,839
5 Re-elect S M Lowy	1,093,876,492 98.73%	5,087,003 0.46%	9,026,346 0.81%	140,309 -	1,107,989,841
6 Re-elect C M Zampatti	1,097,770,227 99.09%	1,070,850 0.10%	9,026,908 0.81%	261,315 -	1,107,867,985