

9 December 2010



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 EXTRAORDINARY GENERAL MEETING OF WESTFIELD
GROUP HELD ON 9 DECEMBER 2010**

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

All resolutions were determined and passed on a poll.

Yours faithfully
WESTFIELD GROUP

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

**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 Extraordinary General Meeting held on Thursday, 9 December 2010. All resolutions were determined and passed on a poll.

Item	Proxy Votes Ordinary Resolution					Poll Results (1) Ordinary Resolution			
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour (WHL)	Total Votes Against (WHL)	Abstain (WHL)	Passed/ Defeated
1 Approval of Proposal (WHL and WT)	1,471,854,531 96.75%	28,829,339 1.90%	20,604,460 1.35%	2,498,249	1,521,288,330	1,493,441,831 98.11%	28,832,532 1.89%	2,514,227	Passed
						Total Votes in Favour (by value) (WT)	Total Votes Against (by value) (WT)	Abstain (by value) (WT)	Passed/ Defeated
						\$13,737,030,413.81 98.11%	\$265,208,433.81 1.89%	\$23,126,453.30	Passed

Item	Proxy Votes Special Resolution					Poll Results (1) Special Resolution			
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour (by value)	Total Votes Against (by value)	Abstain (by value)	Passed/ Defeated
2 Approval of Westfield Trust Constitutional Amendments (WT only)	1,471,842,440 96.75%	28,810,511 1.89%	20,622,200 1.36%	2,512,993	1,521,275,151	\$13,737,049,031.04 98.11%	\$265,035,249.43 1.89%	\$23,267,876.18	Passed
3 Approval of Westfield America Trust Constitutional Amendments (WAT only)	1,471,803,399 96.75%	28,793,527 1.89%	20,661,802 1.36%	2,528,930	1,524,258,728	\$4,111,533,123.25 98.11%	\$79,278,925.18 1.89%	\$7,008,006.33	Passed
Item	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	Passed/ Defeated
4 Approval of Westfield Holdings Limited Constitution (WHL only)	1,471,798,124 96.75%	28,805,009 1.89%	20,639,651 1.36%	2,545,360	1,521,242,784	1,493,416,063 98.11%	28,808,202 1.89%	2,562,896	Passed
Item	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour (WHL)	Total Votes Against (WHL)	Abstain (WHL)	Passed/ Defeated
5 Stapling Approval (All entities)	1,477,597,781 96.76%	28,808,676 1.89%	20,692,071 1.35%	2,557,476	1,527,098,528	1,499,269,698 98.11%	28,813,463 1.89%	2,571,860	Passed
						Total Votes in Favour (by value) (WT)	Total Votes Against (by value) (WT)	Abstain (by value) (WT)	Passed/ Defeated
						\$13,790,636,509.85 98.11%	\$265,033,032.65 1.89%	\$23,656,575.24	Passed
						Total Votes in Favour (by value) (WAT)	Total Votes Against (by value) (WAT)	Abstain (by value) (WAT)	Passed/ Defeated
						\$4,127,570,439.16 98.11%	\$79,325,019.57 1.89%	\$7,080,469.46	Passed

(1) For the purposes of section 253C of the Corporations Act, the price used to calculate the values on the special resolutions for Westfield Trust and Westfield America Trust is an amount equal to the percentage that the last published net asset value for each trust respectively bears to the last sale price of Westfield Group stapled securities on the ASX as at Wednesday, 8 December 2010.