

28 June 2004



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

**Westfield Holdings Limited**

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Australia

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Dear Sir

**RE: WESTFIELD HOLDINGS LIMITED (ASX:WSF)  
Court Ordered Scheme Meeting – Poll Result**

On Friday 25 June 2004, the Exchange was advised of the poll results of the Court Ordered Scheme Meeting and General Meeting of Members of Westfield Holdings Limited

It has come to our attention, in relation to the poll results for the Court Ordered Scheme Meeting, that the percentages under the figures for the votes cast "For" and "Against" were incorrect, and understated the result. The correct percentages in relation to the Court Ordered Scheme Meeting appear below.

<b>Total votes cast</b>	<b>For</b>	<b>Against</b>
379,761,656 (100%)	378,764,240 (99.74%)	997,416 (0.26%)
<b>Total number of holders voting in person or by proxy</b>	<b>Number of holders voting in person or by proxy "For"</b>	<b>Number of holders voting in person or by proxy "Against"</b>
10,371 (100%)	10,255 (98.88%)	116 (1.12%)

In addition, a schedule setting out the full proxy voting details and poll results for the Court Ordered Scheme Meeting and General Meeting of Members of Westfield Holdings Limited is attached.

Yours faithfully  
**WESTFIELD HOLDINGS LIMITED**

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

**Westfield Holdings Limited ABN 66 001 671 496**

**Disclosure of Proxy Votes and Poll Results**

**Court Ordererd Scheme Meeting - Friday 25 June 2004**

Resolution	Proxy Votes					Poll Result			Passed/ Defeated
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	
1	352,195,131 96.89%	983,426 0.27%	10,317,403 2.84%	731,669 -	363,495,960 100%	378,764,240 99.74%	997,416 0.26%	731,669 -	Passed

**General Meeting of Members - Friday 25 June 2004**

Resolution	Proxy Votes					Poll Result			Passed/ Defeated
	For	Against	Open/at Proxy's Discretion	Abstain	Total No. of Proxy Votes Exercisable	Total Votes in Favour	Total Votes Against	Abstain	
1	360,274,829 96.74%	1,030,943 0.28%	9,347,363 2.52%	637,959 -	370,653,135 100%	385,864,198 99.74%	979,513 0.26%	637,959	Passed
2	359,946,193 97.11%	1,037,493 0.28%	9,693,419 2.61%	614,989 -	370,677,105 100%	385,334,418 99.75%	989,063 0.25%	614,989 -	Passed