



Westfield Group Annual General Meeting

3 May 2007

Westfield

Ordinary Business

ITEM 1 – Financial Statements and Reports

To discuss the Company's financial statements and reports for the year ended 31 December 2006.

Admission and Voting Card

Westfield

Westfield Holdings Limited ABN 66 001 671 496

ANNUAL GENERAL MEETING
3 MAY 2007

SHAREHOLDER / PROXYHOLDER
ADMISSION AND VOTING CARD

THE DIRECTORS OF WESTFIELD HOLDINGS LIMITED
THANK YOU FOR YOUR ATTENDANCE

PLEASE RETAIN THIS CARD UNTIL THE CLOSE OF THE MEETING



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Please read the instructions on the reverse before voting

Westfield

Ordinary Business

RESOLUTION 2 – Remuneration Report

That the Company's Remuneration Report for the year ended 31 December 2006 be approved.

Results of Proxy Votes

RESOLUTION 2 – Remuneration Report

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,119,049,109	926,488,860	180,751,689	11,808,560	6,318,168
	82.78%	16.16%	1.06%	

ELECTION OF DIRECTORS

Ordinary Business

RESOLUTION 3 – Re-Election of Director

That Roy L Furman, being a Director who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company.

Results of Proxy Votes

RESOLUTION 3 – Re-Election of Roy L Furman

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,125,223,623	1,110,779,812	2,615,068	11,828,743	281,302
	98.72%	0.23%	1.05%	

Ordinary Business

RESOLUTION 4 – Re-Election of Director

That Frederick G Hilmer AO, being a Director who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company.

Results of Proxy Votes

RESOLUTION 4 – Re-Election of Frederick G Hilmer AO

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,119,883,094	929,016,430	179,051,655	11,815,009	5,618,909
	82.96%	15.98%	1.06%	

Ordinary Business

RESOLUTION 5 – Re-Election of Director

That Gary H Weiss, being a Director who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company.

Results of Proxy Votes

RESOLUTION 5 – Re-Election of Gary H Weiss

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,125,206,026	918,782,336	194,587,016	11,836,674	300,039
	81.66%	17.29%	1.05%	



Westfield Group Annual General Meeting

Thank you for attending

Westfield