

Westfield Group

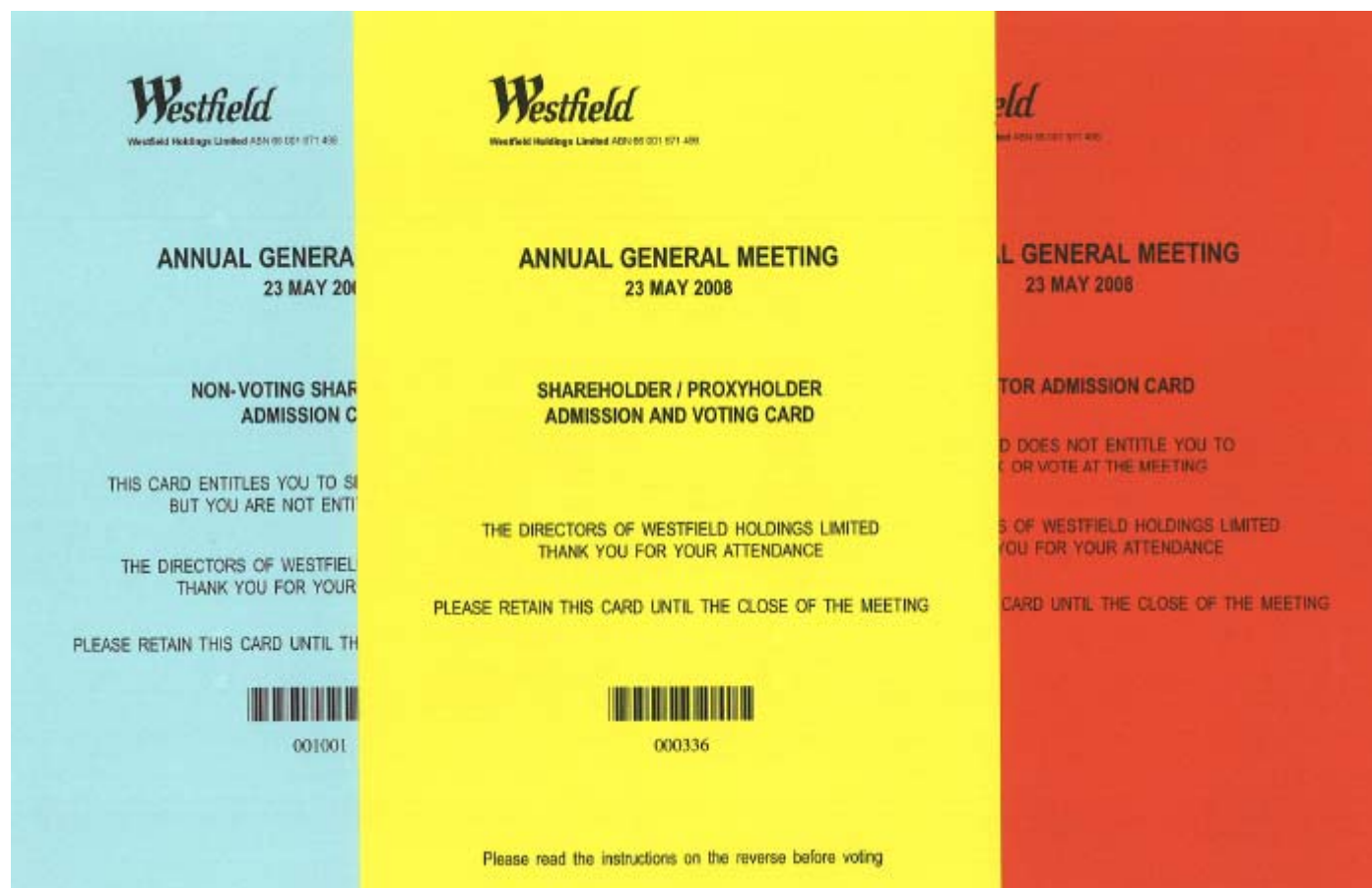
Annual General Meeting

23 May 2008

23 May 2008

Westfield

Admission and Voting Card



Ordinary Business

ITEM 1 – Financial Statements and Reports

To discuss the Company's financial statements and reports for the year ended 31 December 2007.

Ordinary Business

RESOLUTION 2 – Remuneration Report

That the Company's Remuneration Report for the year ended 31 December 2007 be approved.

Results of Proxy Votes

RESOLUTION 2 – Remuneration Report

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,302,519,236	1,190,423,676	99,676,933	12,418,627	2,118,051
	91.40%	7.65%	0.95%	

ELECTION OF DIRECTORS

Ordinary Business

RESOLUTION 3 – Re-Election of Director

That Frank P Lowy AC, 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 Frank P Lowy AC

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,303,717,191	1,206,991,898	84,438,694	12,286,599	926,751
	92.58%	6.48%	0.94%	

Ordinary Business

RESOLUTION 4 – Re-Election of Director

That David H Lowy AM, 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 David H Lowy AM

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,303,643,175	1,152,190,454	139,136,774	12,315,947	1,000,767
	88.39%	10.67%	0.94%	

Ordinary Business

RESOLUTION 5 – Re-Election of Director

That David M Gonski AC, 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 David M Gonski AC

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,303,558,449	1,146,776,602	144,433,533	12,348,314	1,084,070
	87.98%	11.08%	0.94%	

Ordinary Business

RESOLUTION 6 – Election of Director

That Professor Judith Sloan, being a Director who was appointed by the Directors during the year as an additional Director and whose appointment as a Director expires at the conclusion of the Annual General Meeting of the Company and, being eligible, offers herself for election, is elected as a Director of the Company.

Results of Proxy Votes

RESOLUTION 6 – Election of Judith Sloan

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,303,468,667	1,217,073,518	74,029,215	12,365,934	1,175,275
	93.37%	5.68%	0.95%	

Ordinary Business

RESOLUTION 7 – Election of Director

That John McFarlane, being a Director who was appointed by the Directors during the year as an additional Director and whose appointment as a Director expires at the conclusion of the Annual General Meeting of the Company and, being eligible, offers himself for election, is elected as a Director of the Company.

Results of Proxy Votes

RESOLUTION 7 – Election of John McFarlane

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,303,471,585	1,289,009,657	2,096,495	12,365,433	1,169,222
	98.89%	0.16%	0.95%	

Ordinary Business

RESOLUTION 8 – Increase in Directors' Fees

That, for the purposes of Listing Rule 10.17 and Article 10.9(a) of the Constitution of the Company, the maximum aggregate fees payable to Directors be increased by \$700,000 from \$1.8 million to \$2.5 million per annum.

Results of Proxy Votes

RESOLUTION 8 – Increase in Directors' Fees

Total Proxy Votes Exercisable	For	Against	Discretionary	Abstained
1,129,794,170	1,083,003,926	39,876,906	6,913,338	3,281,184
	95.86%	3.53%	0.61%	

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Annual General Meeting

Thank you for attending

23 May 2008

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