

Westfield

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082-35029

11601 Wilshire Blvd.
11th Floor
Los Angeles, CA 90025
T 310.478.4456

Westfield



Westfield Group
11601 Wilshire Boulevard
11th Floor
Los Angeles, CA 90025-1748
Telephone: (310)575-6057
Facsimile: (310)478-8776

June 1, 2010

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

SUPL

Re: Westfield Group: File No. 082-35029

Enclosed is a notice/release from the Westfield Group regarding proxy results and passage of resolutions at the annual meeting. This information was released to the members of Westfield Group on May 27, 2010. This distribution with attachments is submitted to you in order to maintain our exemption pursuant to Rule 12g-2(b) under the Securities Exchange Act of 1934.

In order to acknowledge receipt of this document, please stamp the enclosed copy of this letter, and return it to us in the enclosed envelope.

Yours Truly,

Aline Taireh
Assistant Secretary

Enclosures

Jul 6/9

27 May 2010

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Westfield

Westfield Group

Level 24, Westfield Towers
100 William Street
Sydney NSW 2011
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000

Facsimile 02 9358 7077

Internet www.westfield.com

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 RESULTS FOR ANNUAL GENERAL MEETING OF WESTFIELD HOLDINGS LIMITED
HELD ON 27 MAY 2010**

A schedule setting out the proxy results for the Annual General Meeting of Westfield Holdings Limited held today is attached.

Resolutions 2 to 7 put to the meetings were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP



**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 of **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 of **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449



Westfield Holdings Limited ABN 06 001 671 486

Disclosure of Proxy Results for Annual General Meeting held on Thursday, 27 May 2010.

Resolutions 2 to 7 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	1,157,766,990 82.86%	225,701,008 16.17%	11,903,254 0.85%	54,530,779			1,395,391,340
3 Re-election of Frederick G Hillmer AO	1,246,616,794 96.17%	187,866,471 12.90%	12,107,769 0.94%	3,339,877			1,446,591,034
4 Re-election of John McFarlane	1,434,363,911 98.97%	2,899,394 0.20%	12,068,976 0.83%	541,630			1,449,362,281
5 Re-election of Judith Sloan	1,434,344,930 98.97%	2,963,879 0.20%	12,065,058 0.83%	520,044			1,449,493,867
6 Election of Mark Johnson AO	1,434,376,882 98.97%	2,959,117 0.20%	12,101,091 0.83%	486,430			1,449,437,690
7 Re-election of Frank P Lowy AC	1,392,839,806 96.26%	41,782,216 2.89%	12,077,101 0.83%	3,224,788			1,446,999,123

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June 1, 2010

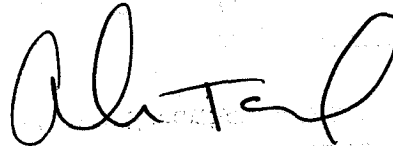
Securities and Exchange Commission
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450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

Re: **Westfield Group: File No. 082-35029**

Enclosed is a notice/release from the Westfield Group regarding the 1st Quarter Review. This information was released to the members of Westfield Group on May 4, 2010. This distribution with attachments is submitted to you in order to maintain our exemption pursuant to Rule 12g-2(b) under the Securities Exchange Act of 1934.

In order to acknowledge receipt of this document, please stamp the enclosed copy of this letter, and return it to us in the enclosed envelope.

Yours Truly,



Aline Taireh
Assistant Secretary

Enclosures

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Disclaimer



This release contains forward-looking statements, including statements regarding future earnings and distributions. These forward-looking statements are not guarantees or predictions of future performance, and involve known and unknown risks, uncertainties and other factors, many of which are beyond our control, and which may cause actual results to differ materially from those expressed in the statements contained in this release. You should not place undue reliance on these forward-looking statements. These forward-looking statements are based on information available to us as of the date of this presentation. Except as required by law or regulation (including the ASX Listing Rules) we undertake no obligation to update these forward-looking statements

Note: All currency figures within this presentation are presented in Australian dollars unless otherwise stated

1st Quarter Highlights



- **Strong results from the Australian/New Zealand portfolios, notwithstanding the anticipated softening sales growth for the quarter**
- **Conditions improving in the United States and the United Kingdom**
- **Landmark developments at Stratford City (London - £1.45 billion) and Sydney City (\$1.2 billion) continue to progress very well**
- **Due to the improving environment, the Group now expects to commence approximately \$1 billion of development projects in 2010:**
 - **Approximately \$800 million in Australia**
 - **Approximately US\$200 million in the United States**

Shopping Centre Operating Performance



	Portfolio Leased ¹ (%)	Specialty Occupancy Cost ¹ (%)	Specialty Retail Sales	1 st Quarter Retail Sales Growth (%)	Lease Deals Completed ² (Number/Area)	Average Specialty Store Rent Amount ¹	Growth ² (%)
Australia & New Zealand	> 99.5	17.8	\$9,741 psm NZ\$7,647 psm	Aus: 0.4 ⁴ NZ: 0.1 ⁴	656 72,523 sqm	\$1,376 psm NZ\$1,060 psm	3.5
United States	92.1 ⁵	17.0	US\$400 ⁶ psf	5.3 ⁶	223 494,582 sqf	US\$42.87 ⁷ psf	(5.4)
United Kingdom	98.8	n/a	n/a	n/a ⁸	30 8,009 sqm	£ 626 ⁹ psm	(3.3) ⁹
Group	96.9				909 126,480 sqm		

¹ As at 31 March 2010

² 3 months to 31 March 2010

³ 31 March 2010 compared to 31 March 2009

⁴ Comparable Specialty store sales

⁵ Excludes temporary leasing of in-line space representing an additional 3.9% of area

⁶ On a per square foot basis for shops < 10,000 sqf

⁷ Based on specialty shops < 20,000 sqf

⁸ British Retail Consortium-KPMG retail sales report (on a comparable basis) up 2.1%. Refer Slide 7

⁹ Excludes Westfield London



Retail Sales Period to 31 March 2010

	Moving Annual Turnover (MAT)	MAT Growth	
		12 months	3 months
Australia			
Majors		1.6%	1.3%
Specialties		2.2%	0.4%
Total	\$21.5 bn	2.1%	2.0%
New Zealand			
Specialties		0.5%	0.1%
Total	NZ\$ 2.1 bn	1.1%	(0.3)%

Period to:

Specialty Retail Sales - US\$

	Jun '09	Sep '09	Dec '09	Mar '10
12 month sales (MAT)	6.4 bn	6.2 bn	6.2 bn	6.3 bn
12 month sales per square foot	410	400	394	400
% change on prior year	(10.8)%	(12.3)%	(9.5)%	(5.4)%
% change quarter on previous year	(12.0)%	(10.7)%	(3.5)%	5.3%



Period to 31 March 2010

Retail Sales

12 months 3 months

Industry: BRC-KPMG Retail Sales Report

- National ¹	2.1%	2.1%
- London ¹	5.5%	7.7%
- Total	4.1%	4.2%

Westfield London

- Comparable	n/a	16.5%
- Total	n/a	24.1%

¹ On a comparable basis

- 4 major projects currently under construction with an estimated total cost of \$4.1 billion (WDC share \$4.0 billion)
- \$2.3 billion has been incurred to date with \$1.7 billion remaining to complete (WDC share)

	No. of Projects	Estimated WDC Cost	Target Yield ¹	Anticipated Completion
United States ²	1	US\$65 m	7.5 – 8.0%	Qtr 3 '10
Australia	2	\$1,325 m	8.0 – 8.5%	2010 – 2012
United Kingdom	1	£1,450 m	7.0 – 7.5%	H2 2011
Total	4	\$4.0 bn		

- During 2010 the Group expects to commence approximately \$1 billion of new projects:
 - Sydney City Office Tower \$350 million
 - Belconnen \$125 million
 - Fountain Gate \$250 million
 - Various United States Projects US\$200 million

¹ Stabilised income/Westfield Group cost

² Valencia - Joint venture centre. Total cost US\$130 million. The major and final stage to open in 3rd Quarter 2010

Comparable Change in Retail Sales by Category – Australia



Period to 31 March 2010

	12 months	3 months
Department Stores	2.1%	4.9%
Discount Department Stores	0.9%	(0.1)%
Supermarkets	2.0%	0.2%
Cinemas	15.9%	22.0%
Fashion	3.1%	0.4%
Food Catering	3.7%	3.2%
Food Retail	0.4%	(3.2)%
Footwear	5.1%	2.1%
General Retail	1.6%	(0.6)%
Homewares	(4.8)%	1.2%
Jewellery	2.3%	(1.2)%
Leisure	4.0%	(1.2)%
Retail Services	6.3%	3.2%
Specialties	2.2%	0.4%
TOTAL	2.1%	2.0%

Change in Specialty Retail Sales by Category – United States



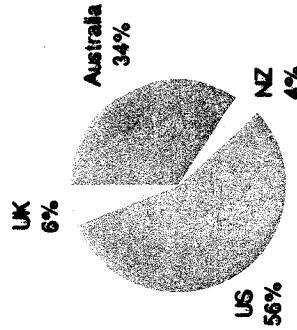
Sales per square foot	Period to 31 March 2010	
	12 months	3 months
Fashion	(7.0)%	4.4%
Jewellery	(7.1)%	5.9%
Leisure	(1.8)%	14.0%
Food retail	(3.5)%	2.4%
General retail	(4.1)%	2.1%
Cinemas	8.1%	12.8%

Portfolio Summary as at 31 December 2009

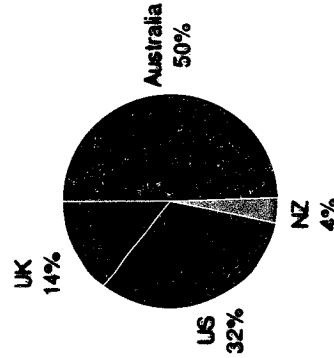


	United States	Australia	United Kingdom	New Zealand	Total
Centres	55	44	8	12	119
Retail Outlets	9,004	11,747	1,270	1,723	23,744
GLA (million sqm)	5.9	3.6	0.6	0.4	10.5
Westfield Asset Value (billion) ¹	US\$15.1	\$21.4	£2.7	NZ\$3.0	\$45.5
Assets Under Management (billion) ²	US\$17.2	\$29.4	£4.8	NZ\$3.0	\$59.5

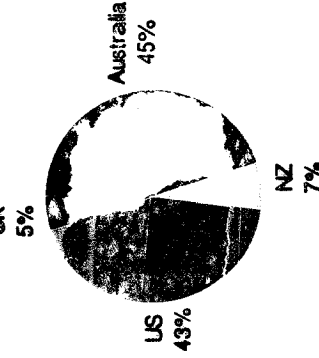
Gross Lettable Area



Assets Under Management



Net Operating Income (WDC share)



¹ WDC share of shopping centre assets including work in progress and assets held for redevelopment
² WDC and joint venture share of shopping centre assets including work in progress and assets held for redevelopment