



John Wiley & Sons, Inc.  
Annual Meeting of Shareholders  
September 19, 2013

**Final Report of the Inspector of Election Class A Common Stock**

I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 19, 2013 hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at the Company's headquarters, 111 River Street, Hoboken, New Jersey 07030-5774 pursuant to notice duly given.
- 3) At the close of business on July 23, 2013, the record date for the determination of shareholders entitled to vote at the Meeting, there were 49,058,929 shares of the Company's Class A Common Stock, each share being entitled to vote, constituting all of the outstanding voting securities of the Company.
- 4) At the Meeting, the holders of **46,128,351** shares of the Company's Class A Common Stock were represented in person or by proxy constituting a quorum.
- 5) The undersigned canvassed the votes of the shareholders cast by ballot or proxy on the matters presented at the Meeting.
- 6) At the Meeting, the vote of the Company's Class A Common Stock on the election of directors proposal before the meeting is as follows:

**Proposal No. 1-** Election of four Directors to serve until the 2014 annual meeting:

	<b><u>FOR</u></b>	<b><u>WITHHELD</u></b>	<b><u>Broker Non Votes</u></b>
Mari J. Baker	<b><u>40,677,500</u></b>	<b><u>1,642,760</u></b>	<b><u>3,808,091</u></b>
Raymond W. McDaniel, Jr.	<b><u>41,005,684</u></b>	<b><u>1,314,576</u></b>	<b><u>3,808,091</u></b>
William B. Plummer	<b><u>40,649,473</u></b>	<b><u>1,670,787</u></b>	<b><u>3,808,091</u></b>
Kapana Raina	<b><u>40,499,257</u></b>	<b><u>1,821,003</u></b>	<b><u>3,808,091</u></b>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 19<sup>th</sup> day of September, 2013.

*Thomas F. Tighe*  
**Thomas F. Tighe**  
Inspector of Election



**John Wiley & Sons, Inc.**  
 Annual Meeting of Shareholders  
*September 19, 2013*  
**Final Report of the Inspector of Election Class B Common Stock**

I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 19, 2013 hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at the Company's headquarters, 111 River Street, Hoboken, New Jersey 07030-5774 pursuant to notice duly given.
- 3) At the close of business on July 23, 2013, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,489,692 shares of the Company's Class B Common Stock, each share being entitled to vote, constituting all of the outstanding voting securities of the Company.
- 4) At the Meeting, the holders of 9,108,927 shares of the Company's Class B Common Stock were represented in person or by proxy constituting a quorum.
- 5) The undersigned canvassed the votes of the shareholders cast by ballot or proxy on the matters presented at the Meeting.
- 6) At the Meeting, the vote of the Company's Class B Common Stock on the election of directors proposal before the meeting is as follows:

**Proposal No. 1-** Election of seven Directors to serve until the 2014 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Linda Katehi	<u>8,527,530</u>	<u>3,312</u>	<u>578,085</u>
Matthew S. Kissner	<u>8,529,022</u>	<u>1,820</u>	<u>578,085</u>
Eduardo Menasce	<u>8,527,530</u>	<u>3,312</u>	<u>578,085</u>
William J. Pesce	<u>8,527,530</u>	<u>3,312</u>	<u>578,085</u>
Stephen M. Smith	<u>8,500,224</u>	<u>30,618</u>	<u>578,085</u>
Jesse Wiley	<u>8,504,464</u>	<u>26,378</u>	<u>578,085</u>
Peter Booth Wiley	<u>8,524,782</u>	<u>6,060</u>	<u>578,085</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 19<sup>th</sup> day of September, 2013.

*Thomas F. Tighe*  
**Thomas F. Tighe**  
 Inspector of Election



John Wiley & Sons, Inc.  
Annual Meeting of Shareholders  
September 19, 2013

**Final Report of the Inspector of Election**

**Combined vote of Class A and Class B Common Stock  
on all other business properly before the Annual Meeting**

I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 19, 2013 hereby certify that:

- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at the Company's headquarters, 111 River Street, Hoboken, New Jersey 07030-5774 pursuant to notice duly given.
- 3) At the close of business on July 23, 2013, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 14,395,585 shares of the Company's Class A and Class B Common Stock, entitled to vote on this proposal, constituting all of the outstanding voting securities of the Company on this proposal.
- 4) The undersigned canvassed the votes of the shareholders cast by ballot or proxy on the matters presented at the Meeting.
- 5) At the Meeting, the holders of 13,721,762 shares of the Company's combined Class A and Class B Common Stock were represented in person or by proxy to vote on this proposal.
- 6) At the Meeting, the combined vote of Class A and Class B Common Stock on the other proposals before the meeting is as follows:

**Proposal No. 2-** Approval of proposal to ratify the appointment of KPMG LLP as independent public accountants for the Company for the fiscal year ending April 30, 2014;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
<u>13,702,306</u>	<u>17,226</u>	<u>2,230</u>

**Proposal No. 3-** To consider and approve, on a non-binding, advisory basis, the compensation of the Corporation's named executive offices as disclosed in the Proxy Statement;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
<u>12,672,528</u>	<u>68,916</u>	<u>21,424</u>	<u>958,894</u>



IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this  
19<sup>th</sup> day of September, 2013.

*Thomas F. Tighe*

*Thomas F. Tighe*  
**Inspector of Election**