

**John Wiley & Sons, Inc.**  
Annual Meeting of Shareholders  
*October 1, 2015*

**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 October 1, 2015 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 August 4, 2015, the record date for the determination of shareholders entitled to vote at the Meeting, there were 49,168,279 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 **45,584,292** 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:

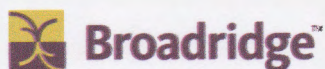
**Proposal No. 1-** Election of four Directors to serve until the 2016 annual meeting:

|                          | <b><u>FOR</u></b>        | <b><u>WITHHELD</u></b>  | <b><u>Broker Non Votes</u></b> |
|--------------------------|--------------------------|-------------------------|--------------------------------|
| Mari J. Baker            | <b><u>41,586,288</u></b> | <b><u>798,516</u></b>   | <b><u>3,199,488</u></b>        |
| George Bell              | <b><u>40,739,707</u></b> | <b><u>1,645,097</u></b> | <b><u>3,199,488</u></b>        |
| Raymond W. McDaniel, Jr. | <b><u>41,809,667</u></b> | <b><u>575,137</u></b>   | <b><u>3,199,488</u></b>        |
| Kalpana Raina            | <b><u>40,807,669</u></b> | <b><u>1,577,135</u></b> | <b><u>3,199,488</u></b>        |

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 1<sup>st</sup> day of October 1, 2015.

*Thomas F. Tighe*

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



**John Wiley & Sons, Inc.**  
Annual Meeting of Shareholders  
**October 1, 2015**  
**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 October 1, 2015 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 August 4, 2015, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,418,738 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 9,078,269 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 2016 annual meeting:

|                    | <u>FOR</u>       | <u>WITHHELD</u> | <u>Broker Non Votes</u> |
|--------------------|------------------|-----------------|-------------------------|
| Mark J. Allin      | <u>8,433,329</u> | <u>1,652</u>    | <u>643,288</u>          |
| Matthew S. Kissner | <u>8,433,329</u> | <u>1,652</u>    | <u>643,288</u>          |
| Eduardo Menasce    | <u>8,433,313</u> | <u>1,668</u>    | <u>643,288</u>          |
| William J. Pesce   | <u>8,406,541</u> | <u>28,440</u>   | <u>643,288</u>          |
| William B. Plummer | <u>8,433,329</u> | <u>1,652</u>    | <u>643,288</u>          |
| Jesse Wiley        | <u>8,407,782</u> | <u>27,199</u>   | <u>643,288</u>          |
| Peter Booth Wiley  | <u>8,431,729</u> | <u>3,252</u>    | <u>643,288</u>          |

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 1<sup>st</sup> day of October, 2015.

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



**John Wiley & Sons, Inc.**  
Annual Meeting of Shareholders  
*October 1, 2015*

**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 October 1, 2015 hereby certify that:

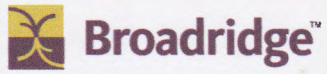
- 1) Before entering upon the discharge of my duties as Inspector of Election at the Meeting, I took and signed an Oath of Inspector of Election.
- 2) The Meeting was held at the Company's headquarters, 111 River Street, Hoboken, New Jersey 07030-5774 pursuant to notice duly given.
- 3) At the close of business on August 4, 2015, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 14,335,566 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 13,636,698 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, 2016;

| <u>FOR</u>        | <u>AGAINST</u> | <u>ABSTAIN</u> |
|-------------------|----------------|----------------|
| <u>13,604,873</u> | <u>30,286</u>  | <u>1,539</u>   |

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

| <u>FOR</u>        | <u>AGAINST</u> | <u>ABSTAIN</u> | <u>Broker Non Votes</u> |
|-------------------|----------------|----------------|-------------------------|
| <u>12,545,116</u> | <u>121,851</u> | <u>6,494</u>   | <u>963,237</u>          |



IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this  
1<sup>st</sup> day of October, 2015.

*Thomas F. Tighe*

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