



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 20, 2012

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 20, 2012 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 25, 2012, the record date for the determination of shareholders entitled to vote at the Meeting, there were 50,367,503 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 47,691,977 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 2013 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Mari J. Baker	<u>44,218,432</u>	<u>414,344</u>	<u>3,059,201</u>
Raymond W. McDaniel, Jr.	<u>44,550,793</u>	<u>81,983</u>	<u>3,059,201</u>
William B. Plummer	<u>44,194,370</u>	<u>438,406</u>	<u>3,059,201</u>
Kapana Raina	<u>44,164,186</u>	<u>468,590</u>	<u>3,059,201</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 20th day of September, 2012.

Thomas F. Tighe
Thomas F. Tighe
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 20, 2012
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 20, 2012 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 25, 2012, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,527,916 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 9,153,393 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 nine Directors to serve until the 2013 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Jean-Lou Chameau	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>
Linda Katehi	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>
Matthew S. Kissner	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>
Eduardo Menasce	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>
William J. Pesce	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>
Stephen M. Smith	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>
Jesse Wiley	<u>8,530,781</u>	<u>6,957</u>	<u>615,655</u>
Peter Booth Wiley	<u>8,532,381</u>	<u>5,357</u>	<u>615,655</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 20th day of September, 2012.

Thomas F. Tighe
Thomas F. Tighe
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
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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 20, 2012 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 25, 2012, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 14,564,666 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 13,922,591 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, 2013;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
<u>13,882,188</u>	<u>39,840</u>	<u>563</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>12,906,067</u>	<u>66,088</u>	<u>28,861</u>	<u>921,575</u>



IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 20th day of September, 2012.

Thomas F. Tighe

Thomas F. Tighe
Inspector of Election