



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 28, 2017

Final Report of the Inspector of Election Class A Common Stock

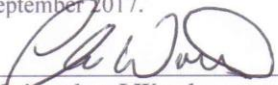
I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 28, 2017 hereby certify that:

- 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 and online at www.virtualshareholdermeeting.com/JWA2017 at 8:00 A.M. EDT, pursuant to notice duly given.
- 3) At the close of business on August 4, 2017, the record date for the determination of shareholders entitled to vote at the Meeting, there were 47,917,413 shares of the Company's Class A Common Stock.
- 4) At the Meeting, the holders of 45,664,250 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 2018 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
George Bell	<u>40,290,738</u>	<u>2,390,134</u>	<u>2,983,378</u>
Laurie A. Leshin	<u>41,771,696</u>	<u>909,176</u>	<u>2,983,378</u>
William Pence	<u>41,847,391</u>	<u>833,481</u>	<u>2,983,378</u>
Kalpana Raina	<u>41,740,342</u>	<u>940,530</u>	<u>2,983,378</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 28th day of September 2017.



Christopher J Woods
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 28, 2017

Final Report of the Inspector of Election Class B Common Stock

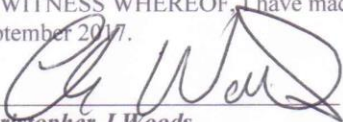
I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 28, 2017 hereby certify that:

- 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 and online at www.virtualshareholdermeeting.com/JWA2017 at 8:00 A.M. EDT, pursuant to notice duly given.
- 3) At the close of business on August 4, 2017, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,167,393 shares of the Company's Class B Common Stock.
- 4) At the Meeting, the holders of 9,054,119 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 2018 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Matthew S. Kissner	8,437,996	1,852	614,271
Mari J. Baker	8,437,996	1,852	614,271
William J. Pesce	8,415,981	23,867	614,271
William B. Plummer	8,437,996	1,852	614,271
David C. Dobson	8,437,996	1,852	614,271
Jesse C. Wiley	8,410,792	29,056	614,271
Raymond W. McDaniel, Jr.	8,437,996	1,852	614,271

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 28th day of September 2017.


Christopher J Woods
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 28, 2017

Final Report of the Inspector of Election

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 28, 2017 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 and online at www.virtualshareholdermeeting.com/JWA2017 at 8:00 A.M. EDT, pursuant to notice duly given.
- 3) At the close of business on August 4, 2017, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 57,084,806 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. The holders of the Class A Stock and Class B Stock vote together as a single class with each outstanding share of Class A Stock entitled to one-tenth (1/10) of one vote and each outstanding share of Class B Stock entitled to one vote.
- 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 13,620,544 of a total of 13,959,134 votes outstanding (97.57%) were represented in person or by proxy constituting a quorum.
- 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- Ratification of the appointment of KPMG LLP as independent accountants for the fiscal year ending April 30, 2018.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
<u>13,305,116</u>	<u>312,909</u>	<u>2,519</u>

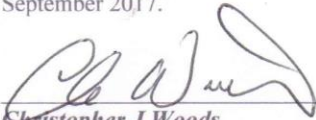
Proposal No. 3- To consider and approve, on a non-binding, advisory basis, the compensation of the Corporation's named executive officers as disclosed in the Proxy Statement.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
12,612,323	88,653	6,959	912,609

Proposal No. 4- To consider and approve, on a non-binding, advisory basis the frequency of the named executive officer compensation vote as disclosed in the Proxy Statement.

<u>Every Year</u>	<u>Every Two Years</u>	<u>Every Three Years</u>	<u>Abstain</u>	<u>Broker Non Votes</u>
12,184,085	20,417	496,617	6,817	912,608

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 28th day of September 2017.



Christopher J Woods
Inspector of Election