



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 22, 2016

Final Report of the Inspector of Election Class A Common Stock

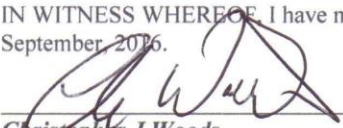
I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 22, 2016 hereby certify that:

- 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/JWA2016, pursuant to notice duly given.
- 3) At the close of business on July 29, 2016, the record date for the determination of shareholders entitled to vote at the Meeting, there were 48,424,638 shares of the Company's Class A Common Stock.
- 4) At the Meeting, the holders of 46,523,763 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 2017 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Laurie A. Leshin	<u>42,247,080</u>	<u>1,305,877</u>	<u>2,970,806</u>
George Bell	<u>41,420,738</u>	<u>2,132,219</u>	<u>2,970,806</u>
William Pence	<u>43,356,960</u>	<u>195,997</u>	<u>2,970,806</u>
Kalpana Raina	<u>41,797,957</u>	<u>1,755,000</u>	<u>2,970,806</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 23rd day of September, 2016.


Christopher J Woods
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 22, 2016

Final Report of the Inspector of Election Class B Common Stock

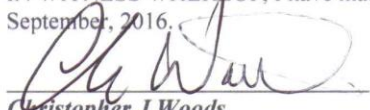
I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 22, 2016 hereby certify that:

- 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/JWA2016, pursuant to notice duly given.
- 3) At the close of business on July 29, 2016, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,197,827 shares of the Company's Class B Common Stock.
- 4) At the Meeting, the holders of 9,061,990 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 2017 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Matthew S. Kissner	8,402,265	2	659,723
Mari J. Baker	8,402,265	2	659,723
William J. Pesce	8,402,265	2	659,723
William B. Plummer	8,402,265	2	659,723
Mark J. Allin	8,402,265	2	659,723
Jesse Wiley	8,402,265	2	659,723
Raymond W. McDaniel, Jr.	8,402,265	2	659,723

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 23rd day of
September, 2016.



Christopher J Woods
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 22, 2016

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 22, 2016 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/JWA2016, pursuant to notice duly given.
- 3) At the close of business on July 29, 2016, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 57,622,465 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 13,714,366 of a total of 14,040,291 votes outstanding (97.68%) 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:

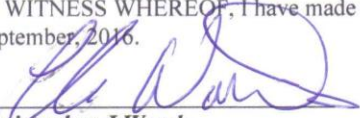
Proposal No. 2- Approval of proposal to ratify the appointment of KPMG LLP as independent public accountants for the Company for the fiscal year ending April 30, 2017.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
13,545,321	164,641	4,404

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>
12,605,633	143,300	8,630	956,803

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 23rd day of September, 2016.



Christopher J Woods
Inspector of Election