



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 18, 2014

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 18, 2014 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 22, 2014, the record date for the determination of shareholders entitled to vote at the Meeting, there were 49,832,459 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 **46,825,054** 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:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Mari J. Baker	<u>41,779,583</u>	<u>1,451,321</u>	<u>3,594,150</u>
George Bell	<u>42,998,355</u>	<u>232,549</u>	<u>3,594,150</u>
Raymond W. McDaniel, Jr.	<u>42,793,422</u>	<u>437,482</u>	<u>3,594,150</u>
Kalpana Raina	<u>41,696,633</u>	<u>1,534,271</u>	<u>3,594,150</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 18th day of September, 2014.

Thomas F. Tighe
Thomas F. Tighe
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 18, 2014
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 18, 2014 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 22, 2014, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,485,115 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 **9,083,392** 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 2015 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Matthew S. Kissner	<u>8,426,698</u>	<u>4,264</u>	<u>652,430</u>
Eduardo Menasce	<u>8,426,698</u>	<u>4,264</u>	<u>652,430</u>
William J. Pesce	<u>8,401,437</u>	<u>29,525</u>	<u>652,430</u>
William B. Plummer	<u>8,426,698</u>	<u>4,264</u>	<u>652,430</u>
Stephen M. Smith	<u>8,400,981</u>	<u>29,981</u>	<u>652,430</u>
Jesse Wiley	<u>8,400,981</u>	<u>29,981</u>	<u>652,430</u>
Peter Booth Wiley	<u>8,428,190</u>	<u>2,772</u>	<u>652,430</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 18th day of September, 2014.

Thomas F. Tighe
Thomas F. Tighe
Inspector of Election



John Wiley & Sons, Inc.
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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 18, 2014 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 22, 2014, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 14,468,381 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 13,765,897 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;

FOR

AGAINST

ABSTAIN

13,731,675

29,630

4,592

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;

FOR

AGAINST

ABSTAIN

Broker Non Votes

12,620,315

115,412

18,325

1,011,845



Proposal No. 4- To consider and approve the 2014 Directors Stock Plan;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
<u>12,622,368</u>	<u>126,591</u>	<u>5,093</u>	<u>1,011,845</u>

Proposal No. 5- To consider and approve the 2014 Executive Annual Incentive Plan;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
<u>12,690,122</u>	<u>54,847</u>	<u>9,083</u>	<u>1,011,845</u>

Proposal No. 6- To consider and approve the Key Employee Stock Plan.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
<u>12,416,413</u>	<u>330,789</u>	<u>6,850</u>	<u>1,011,845</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 18th day of September, 2014.

Thomas F. Tighe

Thomas F. Tighe
Inspector of Election