



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 27, 2018

Final Report of the Inspector of Election Class A Common Stock

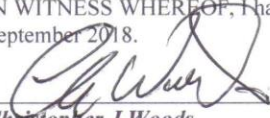
I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 27, 2018 hereby certify that:

- 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/JWA2018 at 8:00 A.M. EDT, pursuant to notice duly given.
- 3) At the close of business on August 3, 2018, the record date for the determination of shareholders entitled to vote at the Meeting, there were 48,392,605 shares of the Company's Class A Common Stock.
- 4) At the Meeting, the holders of 44,746,385 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 2019 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
George Bell	<u>37,797,378</u>	<u>3,849,117</u>	<u>3,099,890</u>
David C. Dobson	<u>40,576,965</u>	<u>1,069,530</u>	<u>3,099,890</u>
Laurie A. Leshin	<u>38,919,103</u>	<u>2,727,392</u>	<u>3,099,890</u>
William Pence	<u>39,995,297</u>	<u>1,651,198</u>	<u>3,099,890</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 27th day of September 2018.



Christopher J Woods
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 27, 2018

Final Report of the Inspector of Election Class B Common Stock

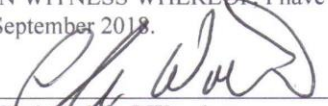
I, the undersigned, the duly appointed Inspector of Elections at the Annual Meeting of Shareholders (the "Meeting") of John Wiley & Sons, Inc. (the "Company"), held on September 27, 2018 hereby certify that:

- 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/JWA2018 at 8:00 A.M. EDT, pursuant to notice duly given.
- 3) At the close of business on August 3, 2018, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,149,493 shares of the Company's Class B Common Stock.
- 4) At the Meeting, the holders of 9,040,343 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 2019 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Brian A. Napack	8,407,390	1,938	631,015
Mari J. Baker	8,407,390	1,938	631,015
Matthew S. Kissner	8,407,390	1,938	631,015
Raymond W. McDaniel, Jr.	8,407,390	1,938	631,015
William J. Pesce	8,373,584	35,744	631,015
William B. Plummer	8,407,390	1,938	631,015
Jesse C. Wiley	8,368,093	41,235	631,015

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 27th day of September 2018.


Christopher J Woods
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 27, 2018

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 27, 2018 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/JWA2018 at 8:00 A.M. EDT, pursuant to notice duly given.
- 3) At the close of business on August 3, 2018, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 57,542,098 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 13,514,982 of a total of 13,988,754 votes outstanding (96.61%) 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, 2019.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
<u>13,195,978</u>	<u>314,270</u>	<u>4,734</u>

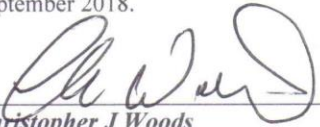
Proposal No. 3- To consider and approve, on a non-binding, advisory basis, the compensation of the Corporation's named executive officers as disclosed in the Proxy Statement.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
12,281,151	284,790	8,037	941,004

Proposal No. 4- To consider and approve the 2018 Director's Stock Plan as disclosed in the Proxy Statement.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
12,395,646	170,688	7,644	941,004

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 27th day of September 2018.



Christopher J Woods
Inspector of Election