



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 17, 2009

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 17, 2009 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, 2009, the record date for the determination of shareholders entitled to vote at the Meeting, there were 48,842,094 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 **45,306,657** 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 five proposals before the meeting is as follows:

Proposal No. 1- Election of four Directors to serve until the 2010 annual meeting;

	<u>FOR</u>	<u>Withheld</u>
Kim Jones	<u>45,125,933</u>	<u>180,724</u>
Raymond W. McDaniel, Jr.	<u>45,119,648</u>	<u>187,009</u>
William B. Plummer	<u>45,119,020</u>	<u>187,637</u>
Kalpana Raina	<u>45,124,744</u>	<u>181,913</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 17th day of September, 2009.

Thomas F. Tighe

Thomas F. Tighe
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 17, 2009

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 17, 2009 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, 2009, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,644,115 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 **9,086,613** 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 five proposals before the meeting is as follows:

Proposal No. 1- Election of seven Directors to serve until the 2010 annual meeting.

	<u>FOR</u>	<u>Withheld</u>
Warren J. Baker	<u>9,083,504</u>	<u>3,109</u>
Richard M. Hochhauser	<u>9,083,612</u>	<u>3,001</u>
Matthew S. Kissner	<u>9,085,104</u>	<u>1,509</u>
Eduardo Menasce	<u>9,083,612</u>	<u>3,001</u>
William J. Pesce	<u>9,085,104</u>	<u>1,509</u>
Bradford Wiley II	<u>8,975,634</u>	<u>110,979</u>
Peter Booth Wiley	<u>9,085,104</u>	<u>1,509</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 17th day of September, 2009.

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 17, 2009 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, 2009, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 14,528,324 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 **13,669,253** 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 four 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, 2010;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
<u>13,629,402</u>	<u>37,587</u>	<u>2,264</u>

Proposal No. 3- Approval of proposal to Adopt the 2009 Key Employee Stock Plan;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Vote</u>
<u>12,275,365</u>	<u>603,940</u>	<u>3,358</u>	<u>786,590</u>



Proposal No. 4- Approval of proposal to Adopt the 2009 Executive Annual Incentive Plan;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Vote</u>
<u>12,701,391</u>	<u>175,045</u>	<u>6,227</u>	<u>786,590</u>

Proposal No. 5- Approval of proposal to Adopt the 2009 Director Stock Plan.

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Vote</u>
<u>12,729,340</u>	<u>148,554</u>	<u>4,699</u>	<u>786,660</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 17th day of September, 2009.

Thomas F. Tighe

Thomas F. Tighe
Inspector of Election