



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 15, 2011

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 15, 2011 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, 2011, the record date for the determination of shareholders entitled to vote at the Meeting, there were a combined total of 14,679,428 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 13,882,213 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, 2012;

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
<u>13,846,047</u>	<u>35,534</u>	<u>632</u>

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

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
<u>12,713,618</u>	<u>84,168</u>	<u>18,141</u>	<u>1,066,286</u>



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Proposal No. 4- To consider and approve, on a non-binding advisory basis, the frequency with which a non-binding, advisory vote of the stockholders will be held to approve the compensation of the Corporation's named executive officers;

<u>ONE YEAR</u>	<u>TWO YEARS</u>	<u>THREE YEARS</u>	<u>ABSTAIN</u>	<u>Broker Non Votes</u>
<u>11,905,322</u>	<u>161,942</u>	<u>731,442</u>	<u>14,221</u>	<u>1,066,286</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 15th day of September, 2011.

Thomas F. Tigue
Thomas F. Tigue
Inspector of Election



John Wiley & Sons, Inc.
Annual Meeting of Shareholders
September 15, 2011

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 15, 2011 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, 2011, the record date for the determination of shareholders entitled to vote at the Meeting, there were 51,410,171 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 47,633,872 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 2012 annual meeting:

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Mari J. Baker	<u>43,704,766</u>	<u>110,704</u>	<u>3,818,422</u>
Raymond W. McDaniel, Jr.	<u>43,690,109</u>	<u>125,361</u>	<u>3,818,422</u>
William B. Plummer	<u>43,694,577</u>	<u>120,893</u>	<u>3,818,422</u>
Kapana Raina	<u>43,256,278</u>	<u>559,192</u>	<u>3,818,422</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 15th day of September, 2011.



Thomas F. Tighe
Inspector of Election



John Wiley & Sons, Inc.
 Annual Meeting of Shareholders
 September 15, 2011
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 15, 2011 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, 2011, the record date for the determination of shareholders entitled to vote at the Meeting, there were 9,538,411 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 9,118,824 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 nine Directors to serve until the 2012 annual meeting.

	<u>FOR</u>	<u>WITHHELD</u>	<u>Broker Non Votes</u>
Warren J. Baker	<u>8,436,631</u>	<u>7,749</u>	<u>684,444</u>
Jean-Lou Chameau	<u>8,432,731</u>	<u>1,649</u>	<u>684,444</u>
Linda Katehi	<u>8,432,731</u>	<u>1,649</u>	<u>684,444</u>
Matthew S. Kissner	<u>8,432,731</u>	<u>1,649</u>	<u>684,444</u>
Eduardo Menasce	<u>8,426,631</u>	<u>7,749</u>	<u>684,444</u>
William J. Pesce	<u>8,432,731</u>	<u>1,649</u>	<u>684,444</u>
Stephen M. Smith	<u>8,432,731</u>	<u>1,649</u>	<u>684,444</u>
Bradford Wiley II	<u>8,391,143</u>	<u>43,237</u>	<u>684,444</u>
Peter Booth Wiley	<u>8,432,731</u>	<u>1,649</u>	<u>684,444</u>

IN WITNESS WHEREOF, I have made this Final Report and have hereunto set my hand this 15th day of September, 2011.


Thomas F. Tighe
 Inspector of Election



John Wiley & Sons, Inc.

Annual Meeting of Stockholders

September 15, 2011

INSPECTOR'S OATH

STATE OF *New Jersey*)
COUNTY OF *Hudson*)

I, the undersigned, being duly sworn on my respective oath, do hereby promise and swear that I will faithfully, honestly and to the best of my abilities with strict impartiality, perform the duties of Inspector of Election at the Annual Meeting of Stockholders of John Wiley & Sons, Inc., to be held on September 15, 2011, at any adjournments thereof, and will faithfully and diligently and to the best of my ability canvas the votes cast on all matters that may come before the Meeting and will honestly, truthfully and accurately report the result of such votes.

Broadridge Financial Solutions, Inc.

Thomas F. Tighe

Thomas F. Tighe

Subscribed and sworn to before me
this 15th day of September, 2011

Danielle F. Jones

Notary Public

DANIELLE F. JONES
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES OCT. 8, 2013
I.D. NO. 2378816

