

**Reed Elsevier NV voting results of the EGM held on 26 May 2009, Amsterdam**

| <b>Resolution</b>   | <b>Result</b> | <b>For</b>  | <b>Against</b> | <b>Vote withheld</b> |
|---|---------------|-------------|----------------|----------------------|
| 2. Appointment of Mr Anthony Habgood as member of the Supervisory Board | approved      | 315,636,481 | 470,473        | 12,158               |