

Reed Elsevier NV voting results of the EGM held on 3 September 2009, Amsterdam

Resolution		For	Against	Vote withheld
2. Appointment Mr Ben van der Veer RA as member of the Supervisory Board	Approved	366,248,528	525,759	278
3. Partial amendment of articles of association	Approved	365,720,235	539,052	515,278