

Reed Elsevier NV Annual General Shareholders Meeting 19 April 2006

25-Apr-06

Attendance and voting outcome

		Nr. of shares present (based on €0.06 nominal value)	Nr. of shares through proxies	Total nr. votes represented	Total nr. votes cast	Voting outcome	% Votes in favour
Agenda item 3	Adoption 2005 financial statements	35,496,683	300,551,617	336,048,300	335,554,002	for 335,540,956 against 13,046 abstention 494,298	100.0%
Agenda item 4-a	Waiver Executive Board	35,472,043	300,550,877	336,022,920	335,037,435	for 334,425,748 against 611,687 abstention 985,485	99.8%
Agenda item 4-b	Waiver Supervisory Board	35,488,385	300,550,217	336,038,602	335,048,935	for 334,435,906 against 613,029 abstention 989,667	99.8%
Agenda item 5	Dividend	35,490,926	300,494,549	335,985,475	335,906,512	for 335,891,147 against 15,365 abstention 78,963	100.0%
Agenda item 6	Appointment Deloitte as 2006 external auditors	35,479,673	300,555,795	336,035,468	335,100,033	for 334,999,879 against 100,154 abstention 935,435	100.0%
Agenda item 7	Changes Long term Options Scheme 2003	35,486,091	300,528,877	336,014,968	334,978,200	for 328,338,366 against 6,639,834 abstention 1,036,768	98.0%
Agenda item 8	Appointments Supervisory Board Appointment L.Hook	35,477,910	300,543,687	336,021,597	335,796,351	for 333,510,497 against 2,285,854 abstention 225,246	99.3%
Agenda item 8-b	Re-appointment G. de Boer	35,479,807	300,549,137	336,028,944	335,822,503	for 333,551,973 against 2,270,530 abstention 206,441	99.3%
Agenda item 8-c	Re-appointment M. Elliott	35,476,582	300,534,614	336,011,196	335,816,994	for 333,537,718 against 2,279,276 abstention 194,202	99.3%
Agenda item 8-d	Re-appointment C. van Lede	35,388,667	300,541,614	335,930,281	335,546,257	for 333,189,760 against 2,356,497 abstention 384,024	99.3%
Agenda item 8-e	Re-appointment D. Reid	35,484,367	300,543,514	336,027,881	335,805,845	for 333,533,038 against 2,272,807 abstention 222,036	99.3%
Agenda item 9	Appointments Executive Board	35,484,552	300,540,434	336,024,986	335,831,527	for 335,740,779 against 90,748 abstention 193,459	100.0%
Agenda item 9-a	Re-appointment G.vd Aast	35,484,842	300,541,364	336,026,206	335,764,405	for 335,537,145 against 227,260 abstention 261,801	99.9%
Agenda item 9-b	Re-appointment P. Tierney	35,483,742	300,544,744	336,028,486	335,654,952	for 335,573,749 against 81,203 abstention 373,534	100.0%
Agenda item 10	Delegation Authority to purchase shares	35,394,471	300,541,670	335,936,141	335,534,385	for 333,720,251 against 1,814,134 abstention 401,756	99.5%
Agenda item 11-a	Delegation authority to issue shares	35,394,542	300,536,764	335,931,306	335,491,334	for 322,119,906 against 13,371,428 abstention 439,972	96.0%
Agenda item 11-b	Delegation authority to restrict/cancel pre-emptive rights						