

REED ELSEVIER NV
Annual General Shareholders Meeting 18 April 2007

Note: Voting outcome is statutorily based on votes in attendance less abstentions (Articles 41.2)

		Votes attending	Voting outcome		% Votes in favour
Agenda item	Description		for	against	
Agenda item 3	Adoption 2006 Annual Accounts	324.065.472	315.338.762	2.147	100,0%
			8.724.563		
Agenda item 4-a	Waiver Members Executive Board	324.067.489	322.039.353	1.593.305	99,5%
			434.831		
Agenda item 4-b	Waiver Members Supervisory Board	324.066.824	322.143.647	1.606.056	99,5%
			317.121		
Agenda item 5	Dividend (2006 final Euro 0,304)	324.049.742	324.019.882	11.255	100,0%
			18.605		
Agenda item 6	Re-appointment Deloitte Accountants BV as external auditors	324.063.939	321.542.171	119.512	100,0%
			2.402.256		
Agenda item 7	Appointments Supervisory Board				
Agenda item 7-a	Re-appointment J. Hommen	324.066.229	315.783.192	5.447.783	98,3%
			2.835.254		
Agenda item 7-b	Re-appointment Lord Sharman	324.060.388	316.502.080	4.698.054	98,5%
			2.860.254		
Agenda item 7-c	Re-appointment R. Stomberg	324.062.789	316.506.451	4.700.956	98,5%
			2.855.382		
Agenda item 7-d	Appointment R. Polet	324.062.225	321.112.142	540.620	99,8%
			2.409.463		
Agenda item 8	Appointments Executive Board				
Agenda item 8-a	Re-appointment M.Armour	324.029.054	321.528.686	518.283	99,8%
			1.982.085		
Agenda item 8-b	Re-appointment E. Engstrom	324.035.318	321.531.370	515.961	99,8%
			1.987.987		
Agenda item 9	Amendment Remuneration Policy	324.030.030	315.114.175	4.450.675	98,6%
			4.465.180		
Agenda item 10	Amendment Articles of Association	324.030.780	319.695.719	4.090.156	98,7%
			244.905		
Agenda item 11	Conditional Share Consolidation and amendment Articles	324.027.296	323.728.988	58.974	100,0%
			239.334		
Agenda item 12	Authority Executive Board to re-purchase shares	323.150.009	322.025.050	1.096.454	99,7%
			28.505		
Agenda item 13-a	Designation Combined Board to issue shares and grant rights to acquire share	324.038.249	322.557.042	426.741	99,9%
			1.054.466		
Agenda item 13-b	Designation Combined Board to restrict or cancel pre-emptive rights on share issues	321.086.017	318.403.022	1.644.732	99,5%
			1.038.263		