

Reed Elsevier NV Shareholders Meeting 24 April 2008

		Shareholders free vote	Voting instructions	Total nr. Votes in meeting	Total nr. Votes cast (for/against)	Voting outcome		% in favour
Agenda item 3	Approval Annual Financial Statements 2007	7,172,787	380,053,573	387,226,360	378,899,991	for against abstention	378,893,160 6,831 8,326,369	100.0%
Agenda item 4-a	Waiver claims Executive Board members	7,171,522	380,053,047	387,224,569	372,543,358	for against abstention	371,753,618 789,740 14,681,211	99.8%
Agenda item 4-b	Waiver claims Supervisory Board members	7,248,813	380,051,744	387,300,557	372,983,550	for against abstention	372,193,764 789,786 14,317,007	99.8%
Agenda item 5	Approval Final Dividend (€0.311)	7,253,859	380,049,203	387,303,062	387,266,483	for against abstention	387,258,481 8,002 36,579	100.0%
Agenda item 6	Re-appointment Deloitte as external auditors	7,173,869	380,047,096	387,220,965	387,171,965	for against abstention	386,706,445 465,520 49,000	99.9%
Agenda item 7-a	Re-appointment L. Hook to Supervisory Board	7,251,532	380,051,843	387,303,375	387,223,506	for against abstention	386,523,334 700,172 79,869	99.8%
Agenda item 8-a	Re-appointment C. Davis to Executive Board	7,251,474	380,050,784	387,302,258	384,019,894	for against abstention	361,247,567 22,772,327 3,282,364	94.1%
Agenda item 8-b	Re-appointment G. van de Aast to Executive Board	7,251,392	380,043,741	387,295,133	384,056,546	for against abstention	383,617,731 438,815 3,238,587	99.9%
Agenda item 8-c	Re-appointment A. Prozes to Executive Board	7,251,531	379,991,888	387,243,419	383,983,189	for against abstention	383,541,179 442,010 3,260,230	99.9%
Agenda item 9-a	Amendment remuneration policy	6,828,196	380,039,394	386,867,590	376,744,919	for against abstention	350,741,696 26,003,223 10,122,671	93.1%
Agenda item 9-b	Amendment fees supervisory board	7,251,531	380,035,732	387,287,263	377,400,111	for against abstention	351,937,487 25,462,624 9,887,152	93.3%
Agenda item 10	Authority Executive Board to re-purchase shares	7,251,272	380,033,349	387,284,621	387,247,880	for against abstention	386,793,463 454,417 36,741	99.9%
Agenda item 11-a	Authority Supervisory Board to issue shares and share options	7,251,380	380,031,853	387,283,233	387,104,734	for against abstention	382,613,160 4,491,574 178,499	98.8%
Agenda item 11-b	Authority Supervisory Board to restrict/cancel pre-emptive rights	7,251,531	380,034,240	387,285,771	385,412,290	for against abstention	380,842,021 4,570,269 1,873,481	98.8%