

Reed Elsevier NV voting results of the AGM held on 22 April 2009, Amsterdam

The exact portion of the issued and outstanding share capital of the Company which was present at the 2009 AGM held on 22 April 2009 (including the shareholders which are participating in the Shareholder Communication Channel) was:

- three hundred fifteen million six hundred thirty-one thousand four hundred and ninety-five (315,631,495) ordinary shares, having a nominal value of seven eurocents (€ 0.07) each; and
 - three million nine hundred and fifteen thousand and five hundred forty-one (3,915,541) class R shares, having a nominal value of seventy eurocents (€ 0.70),
- as a result of which three hundred fifty-four million seven hundred eighty-six thousand nine hundred and five (354,786,905) votes could be cast. This meant that approximately fifty-two point forty-nine (52.49%) of the entire issued and outstanding share capital was present or represented.

Resolution	Result	For	Against	Vote withheld
3. Adoption of the 2008 Annual Financial Statements	approved	343.783.290	75.258	10.866.977
4a. Release from liability of members of the Executive Board	approved	347.590.778	1.614.313	5.473.591
4b Release from liability of members of the Supervisory Board	approved	348.503.008	648.437	5.474.902
5. Determination and distribution of dividend	approved	353.605.049	26.272	1.002.782
6. Appointment of external auditors	approved	349.490.413	407.530	4.781.692
7a. Re-appointment Lord Sharman	approved	351.253.508	703.416	2.459.767
7b. Re-appointment David Reid	approved	353.843.031	721.261	117.923
7c. Re-appointment Mark Elliott	approved	331.614.000	22.994.387	73.864
7d. Re-appointment Dien de Boer-Kruyt	approved	339.549.439	13.486.346	1.645.169
8a. Appointment Ian Smith	approved	351.464.842	793.570	2.133.409
9. Delegation Executive Board to acquire own shares	approved	353.359.745	1.206.586	50.166
10a. Designation Combined Board to issue shares, grant options	approved	303.482.428	18.445.031	32.751.175
10b. Designation Combined Board to limit or exclude pre-emptive rights	approved	331.036.301	23.280.798	120.679