

News Release

Issued on behalf of Reed Elsevier NV

For immediate release
25 April 2012

Reed Elsevier NV AGM 24 April 2012

Reed Elsevier NV announces that the Annual General Meeting of Shareholders (AGM), held in Amsterdam on 24 April, approved the 2011 financial statements and determined the final dividend for 2011 at € 0.326 per ordinary share of € 0.07 nominal value. After taking account of the interim dividend paid in August 2011 of € 0.110 per ordinary share the total dividend is € 0.436 per ordinary share.

All resolutions were approved by the AGM. These include: the appointment of David Brennan as member of the Supervisory Board with effect from 1 November 2012, the re-appointment of Erik Engstrom and Mark Armour as members of the Executive Board and the re-appointment of all members of the Supervisory Board.

The results of the voting on each resolution are set out below:

Resolution	For	%	Against	%	Votes withheld
3. Adoption of the 2011 Annual Financial Statements	452,638,668	99.99%	33,482	0.01%	10,414
4a. Release from liability of members of the Executive Board	446,387,972	99.26%	3,316,063	0.74%	2,978,455
4b. Release from liability of members of the Supervisory Board	446,389,164	99.26%	3,315,056	0.74%	2,978,455
5. Determination and distribution of dividend	452,663,608	100.00%	4,214	0.00%	12,424
6. Appointment of external auditors	443,401,622	98.89%	4,963,600	1.11%	4,315,952
7a. Appointment David Brennan	450,621,840	99.95%	233,568	0.05%	1,827,269
7b. Re-appointment Mark Elliott	449,933,959	99.89%	512,068	0.11%	2,235,219
7c. Re-appointment Anthony Habgood	450,691,538	99.97%	116,296	0.03%	1,874,841
7d. Re-appointment Adrian Hennah	436,790,052	96.90%	13,966,704	3.10%	1,925,921
7e. Re-appointment Lisa Hook	436,888,997	96.89%	14,017,540	3.11%	1,776,105
7f. Re-appointment Marike van Lier Lels	436,180,822	96.73%	14,725,498	3.27%	1,776,337

7g. Re-appointment Robert Polet	436,017,529	96.72%	14,787,259	3.28%	1,876,341
7h. Re-appointment David Reid	432,571,373	96.59%	15,270,770	3.41%	4,840,531
7i. Re-appointment Ben van der Veer	450,810,780	99.98%	95,700	0.02%	1,776,195
8a. Re-appointment Erik Engstrom	450,716,362	99.96%	191,270	0.04%	1,774,953
8b. Re-appointment Mark Armour	437,826,473	97.19%	12,640,358	2.81%	2,214,813
9. Delegation to the Executive Board of the authority to acquire shares in the Company	447,992,205	99.37%	2,841,063	0.63%	1,849,399
10a. Designation of the Combined Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company	425,368,759	94.44%	25,043,474	5.56%	2,269,007
10b. Extension of the designation of the Combined Board as authorised body to limit or exclude pre-emptive rights to the issuance of shares	397,491,692	87.83%	55,101,540	12.17%	89,293

Note:

Votes 'withheld' are not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

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