

News Release

Issued on behalf of Reed Elsevier NV

For immediate release
24 April 2013

Reed Elsevier NV AGM 24 April 2013

Reed Elsevier NV announces that the Annual General Meeting of Shareholders (AGM), held in Amsterdam on 24 April, approved the 2012 financial statements and determined the total dividend for 2012 at € 0.467 per ordinary share of € 0.07 nominal value. After taking account of the interim dividend paid in August 2012 of € 0.130 per ordinary share the final dividend is € 0.337 per ordinary share.

All resolutions were approved by the AGM. These include: the appointment of Dr Wolfhart Hauser as member of the Supervisory Board, the re-appointment of Erik Engstrom and Duncan Palmer as members of the Executive Board and the re-appointment of all members of the Supervisory Board. The proposal to implement the one-tier board governance structure at the Company has also been approved.

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

Resolution	For	%	Against	%	Votes withheld
3. Adoption of the 2012 Annual Financial Statements	470,785,882	100.00	11,650	0.00	1,200,515
4a. Release from liability of members of the Executive Board	460,244,125	97.78	10,443,696	2.22	1,310,303
4b. Release from liability of members of the Supervisory Board	460,242,263	97.78	10,443,471	2.22	1,310,291
5. Determination and distribution of dividend	470,797,811	100.00	3,570	0.00	1,200,322
6. Appointment of external auditors	461,539,545	98.17	8,597,863	1.83	1,864,218
7a. Appointment Dr Wolfhart Hauser	470,753,704	99.99	37,932	0.01	1,210,066
7b. Re-appointment Anthony Habgood	459,691,922	99.99	30,029	0.01	12,279,673
7c. Re-appointment Adrian Hennah	470,753,639	99.99	35,499	0.01	1,209,065
7d. Re-appointment Lisa Hook	470,756,058	99.99	36,785	0.01	1,208,852
7e. Re-appointment Marike van Lier Lels	470,782,340	100.00	10,291	0.00	1,209,072
7f. Re-appointment Robert Polet	470,772,044	100.00	19,866	0.00	1,209,716

7g. Re-appointment Linda S. Sanford	470,756,177	99.99	36,619	0.01	1,208,907
7h. Re-appointment Ben van der Veer	470,775,492	100.00	17,874	0.00	1,208,337
8a. Re-appointment Erik Engstrom	470,752,336	99.99	42,016	0.01	1,207,351
8b. Re-appointment Duncan Palmer	470,751,817	99.99	42,277	0.01	1,207,389
9. Implementation of the one-tier board governance structure at the Company	470,638,236	99.99	55,220	0.01	1,308,247
10a. Amendment to the remuneration policy	458,169,301	97.49	11,809,279	2.51	2,019,615
10b. Proposal for a new LTIP	458,632,132	97.42	12,147,289	2.58	1,218,774
10c. Proposal for renewal of the ESOS	437,897,046	93.02	32,880,775	6.98	1,220,374
11. Delegation to the Executive Board of the authority to acquire shares in the Company	467,679,603	99.72	1,305,627	0.28	3,012,973
12a. Designation of the Combined Board as authorised body to issue shares and to grant rights to acquire shares in the capital of the Company	411,546,616	87.41	59,252,660	12.59	1,202,419
12b. Extension of the designation of the Combined Board as authorised body to limit or exclude pre-emptive rights to the issuance of shares	392,321,589	83.38	78,224,463	16.62	1,455,643

Note:

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

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