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***ADAMS RESOURCES & ENERGY, INC.***

**ANNUAL MEETING OF SHAREHOLDERS – MAY 14, 2014**

**PROXY SOLICITED BY BOARD OF DIRECTORS**

The undersigned hereby appoint(s) T.S. Smith, Jr. and F.T. Webster and each of them lawful attorneys and proxies of the undersigned with full power of substitution for and in the name, place and stead of the undersigned, to attend the Annual Meeting of Shareholders of the Company to be held at 17 South Briar Hollow Lane, Suite 100, Houston, Texas, 77027 on Wednesday, May 14, 2014 at 11:00 a.m. and any adjournments thereof, and to vote thereat the number of shares the undersigned would be entitled to vote if personally present:

**(To be Signed on Reverse Side)**

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