

ANNUAL MEETING OF SHAREHOLDERS OF  
**ADAMS RESOURCES & ENERGY, INC.**

May 16, 2012

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**  
The Notice of Annual Meeting, Proxy Statement and Annual Report  
are available at [www.adamsresources.com](http://www.adamsresources.com)

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

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PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR":**

1. Election of Directors

FOR ALL NOMINEES

WITHHOLD AUTHORITY  
FOR ALL NOMINEES

FOR ALL EXCEPT  
(See instructions below)

**NOMINEES:**

- K.S. Adams, Jr.  
 F.T. Webster  
 E.C. Reinauer, Jr.  
 T.G. Pressler  
 L.E. Bell

**INSTRUCTIONS:** To withhold authority to vote for any individual nominee(s), mark "FOR ALL EXCEPT"  
and fill in the circle next to each nominee you wish to withhold, as shown here: ●

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE  
FOLLOWING PROPOSAL:**

2. Proposal for an Advisory Resolution on Executive Compensation.  FOR  AGAINST  ABSTAIN

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" THE  
FOLLOWING PROPOSAL:**

3. Shareholder Proposal regarding board representation.

The undersigned hereby revokes any proxy or proxies heretofore given to vote such shares.

**THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE VOTED IN THE MANNER DIRECTED HEREIN BY THE UNDERSIGNED. IF NO DIRECTION IS MADE, THIS PROXY WILL BE VOTED FOR THE PROPOSALS (1) AND (2), AGAINST THE PROPOSAL (3), AND IN ACCORDANCE WITH THE JUDGMENT OF THE PERSONS VOTING THE PROXY WITH RESPECT TO OTHER MATTERS WHICH MAY PROPERLY BE PRESENTED AT THE MEETING.**

PLEASE MARK, SIGN, DATE AND RETURN IMMEDIATELY.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Shareholder \_\_\_\_\_ Date: \_\_\_\_\_ Signature of Shareholder \_\_\_\_\_ Date: \_\_\_\_\_

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

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**ADAMS RESOURCES & ENERGY, INC.**  
**ANNUAL MEETING OF SHAREHOLDERS – MAY 16, 2012**  
**PROXY SOLICITED BY BOARD OF DIRECTORS**

The undersigned hereby appoint(s) K.S. Adams, 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 16, 2012, 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)**