



RGC RESOURCES, INC.
 ATTN: INVESTOR RELATIONS
 P.O. BOX 13007
 ROANOKE, VA 24030-3007

VOTE BY INTERNET - www.proxyvote.com

Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

VOTE BY PHONE - 1-800-690-6903

Use any touch-tone telephone to transmit your voting instructions up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you call and then follow the instructions.

VOTE BY MAIL

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

KEEP THIS PORTION FOR YOUR RECORDS
 DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

The Board of Directors recommends you vote "FOR" all nominees below:

For All	Withhold All	For All Except	To withhold authority to vote for any individual nominee(s), mark "For All Except" and write the number(s) of the nominee(s) on the line below.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	_____

1. Election of Directors

Nominees

01 T. Joe Crawford 02 John S. D'Orazio 03 Maryellen F. Goodlatte

The Board of Directors recommends you vote "FOR" the following proposals 2 and 3.

	For	Against	Abstain
2. To ratify the selection of Brown Edwards & Company L.L.P. as the independent registered public accounting firm.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. A non-binding shareholder advisory vote on executive compensation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please sign exactly as your name(s) appear(s) hereon. When signing as attorney, executor, administrator, or other fiduciary, please give full title as such. Joint owners should each sign personally. All holders must sign. If a corporation or partnership, please sign in full corporate or partnership name by authorized officer.

--	--

Signature [PLEASE SIGN WITHIN BOX] Date

--	--

Signature (Joint Owners) Date

0000349072_1 R1.0.1.17

Meeting Information

Meeting Type: Annual Meeting
For holders as of November 24, 2017

Date: Monday @9:00 a.m.

**Breakfast provided at 8:15 a.m.*

Location: The Hotel Roanoke and Conference Center

110 Shenandoah Avenue

Roanoke, VA 24016

ADMISSION TO MEETING: Admission to the annual meeting will be limited to invited guests, persons who are listed in RGC Resources records as shareholders as of the Record Date, or persons who bring documentation to the meeting that demonstrates their beneficial ownership of RGC Resources common stock through a broker, bank or other nominee as of the Record Date.

RSVP Attendance to Sherry Shaw at (540) 777-3970 or by e-mail at sherry_shaw@roanokegas.com

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:

The Notice, Proxy Statement and 10-K are available at www.rgcresources.com.

PROXY

RGC RESOURCES, INC.

519 Kimball Avenue, N.E. Roanoke, Virginia 24016

This Proxy is solicited on behalf of the Board of Directors

The undersigned hereby appoints Frank T. Ellett and Roger L. Baumgardner, or either of them, with full power of substitution, to vote all common stock of RGC Resources, Inc. held of record by the undersigned as of November 24, 2017 at the Annual Meeting of Shareholders of RGC Resources, Inc. to be held on February 5, 2018, and at any adjournment thereof.

The shares represented by this Proxy will be voted as specified. If no choice is specified, the Proxy will be voted FOR all proposals. The undersigned hereby acknowledges receipt of the Proxy Statement dated December 15, 2017.

Continued and to be signed on reverse side