



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

**VOTE BY INTERNET - [www.proxyvote.com](http://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.

**SHAREHOLDER MEETING REGISTRATION**

To vote and/or attend the meeting, go to the "Register for Meeting" link at [www.proxyvote.com](http://www.proxyvote.com).

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

E53935-P14345

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

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**RGC RESOURCES, INC.**

The Board of Directors recommends you vote FOR the following:

1. Election of Directors

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.

**Nominees:**

- 01) Abney S. Boxley, III
- 02) S. Frank Smith
- 03) John B. Williamson, III

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

2. To ratify the selection of Brown Edwards & Company L.L.P. as the independent registered public accounting firm.

For  Against  Abstain

3. A non-binding shareholder advisory vote on executive compensation.

Yes No

Please indicate if you plan to attend this meeting.

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

## **MEETING INFORMATION**

**Meeting Type:** Annual Meeting  
For shareholders as of November 23, 2018

**Date:** Monday, February 4, 2019 @ 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 and persons who are listed in the RGC Resources records as shareholders as of the Record Date. Persons that plan to attend the meeting must indicate in the space provided on this proxy card or respond when prompted on the telephone or through the Internet. **Admission to the meeting will require an admission card and proper ID.**

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:**  
The Notice and Proxy Statement and Annual Report are available at [www.proxyvote.com](http://www.proxyvote.com).

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**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 23, 2018 at the Annual Meeting of Shareholders of RGC Resources, Inc. to be held on February 4, 2019, 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 14, 2018.

**This proxy, when properly executed, will be voted in the manner directed herein. If no such direction is made, this proxy will be voted in accordance with the Board of Directors' recommendations.**

**Continued and to be signed on reverse side**