

▼ FOLD AND DETACH HERE ▼

MARTIN MARIETTA MATERIALS, INC.
Proxy solicited by the Board of Directors for the
Annual Meeting to be held May 27, 2009

The undersigned hereby appoints Stephen P. Zelnak, Jr. and Anne H. Lloyd, and each or either of them, proxies, with full power of substitution, with the powers the undersigned would possess if personally present, to vote, as designated below, all shares of the common stock of the undersigned in Martin Marietta Materials, Inc. at the Annual Meeting of Shareholders to be held on May 27, 2009, and at any adjournment thereof.

1. **ELECTION OF DIRECTORS:** Nominees are David G. Maffucci, William E. McDonald, Frank H. Menaker, Jr. and Richard A. Vinroot, for the terms described in the Martin Marietta Materials, Inc. Proxy Statement dated April 21, 2009.

FOR all listed nominees (except do not vote for the nominee(s) whose name(s) I have written below)

WITHHOLD AUTHORITY to vote for the listed nominees

2. **RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS**

FOR

AGAINST

ABSTAIN

3. **In their discretion, the proxies are authorized to vote upon such other business as may properly come before the meeting, or any adjournments thereof.**

MARTIN MARIETTA MATERIALS, INC.

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This proxy is solicited by the Board of Directors and when properly executed will be voted as specified herein and, unless otherwise directed, will be voted **FOR** the election of all nominees as Directors and **FOR** the ratification of selection of Ernst & Young LLP as independent auditors. The Board of Directors recommends voting **FOR** each item.

Receipt of Notice of Annual Meeting of Shareholders and accompanying Proxy Statement is hereby acknowledged.

**Please date and sign exactly as printed below
and return promptly in the enclosed postage
paid envelope**

Dated: _____, 2009

Signature and Title

Signature if held jointly

**(When signing as attorney, executor,
administrator, trustee, guardian, etc., give title
as such. If joint account, each joint owner
should sign. If a corporation or a partnership,
sign full corporate name or partnership name,
as the case may be, by an authorized person.)**