



**NEW JERSEY RESOURCES CORPORATION**  
**1415 WYCKOFF ROAD**  
**WALL, NJ 07719**



**SCAN TO**  
**VIEW MATERIALS & VOTE**

**Electronic Voting Instructions**

**You can vote by Internet or telephone!**  
**Available 24 hours a day, 7 days a week!**

**VOTE BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above**  
 Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 p.m. Eastern Time on January 24, 2017. 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.

**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 on January 24, 2017. 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.

**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.

**If you vote by telephone or Internet, please do not send your proxy by mail.**

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

E14670-P83810

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

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

**NEW JERSEY RESOURCES CORPORATION**

**Vote on Directors**

**A** The Board of Directors recommends that you vote FOR all the nominees listed:

1. Election of the following Directors that were named in the proxy statement; each for terms expiring in 2020.

**Nominees:**

- 01) Jane M. Kenny
- 02) Sharon C. Taylor
- 03) David A. Trice

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.

**Vote on Proposal 2**

**B** The Board of Directors recommends you vote FOR the following proposal:

2. To approve a non-binding advisory resolution approving the compensation of our named executive officers.

For  Against  Abstain

**Vote on Proposal 4**

**D** The Board of Directors recommends you vote FOR the following proposal:

4. To approve our 2017 Stock Award and Incentive Plan.

For  Against  Abstain

**Vote on Proposal 3**

**C** The Board of Directors recommends you vote FOR a 1 YEAR frequency:

3. To provide a non-binding advisory vote as to the frequency (every one, two or three years) of the non-binding shareholder vote to approve the compensation of our named executive officers.

1 Year  2 Years  3 Years  Abstain

**Vote on Proposal 5**

**E** The Board of Directors recommends you vote FOR the following proposal:

5. To ratify the appointment by the Audit Committee of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2017.

**F Non-Voting Items**

For address changes and/or comments, please check this box and write them on the back where indicated.

Please indicate if you plan to attend this meeting.  Yes  No

**G Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below.**

In case of joint owners, each owner should sign. When signing in a fiduciary or representative capacity, please give full title as such. Proxies executed by a corporation should be signed in full corporate name by duly authorized officer.

Signature [PLEASE SIGN WITHIN BOX]	Date

Signature (Joint Owners)	Date

**DIRECTIONS TO EAGLE OAKS GOLF AND COUNTRY CLUB  
20 SHORE OAKS DRIVE  
FARMINGDALE, NJ 07727**

**FROM THE NORTH**

Garden State Parkway to Exit 100A, which is Route 33 West toward Freehold. Follow Rt. 33 W for approximately 3 miles to the first traffic circle (Collingswood Circle). Exit the circle halfway around onto 547 South towards Farmingdale. Proceed on 547 for 1 mile to the stop sign; turn left onto Tinton Falls Road/547 South. Proceed 500 yards and make a right onto Shore Oaks Drive, where you will see an Eagle Oaks Golf Club sign. This leads you directly into the Club entrance.

**FROM THE SOUTH**

Garden State Parkway to Exit 100B, which is Route 33 West toward Freehold. Follow Rt. 33 W for approximately 3 miles to the first traffic circle (Collingswood Circle). - refer to directions "FROM THE NORTH."

**FROM THE WEST ON ROUTE 195**

Route 195 East to Exit 31B toward Farmingdale/Allaire State Park/Route 547 North. Proceed on 547 North for 2 miles into Farmingdale. 300 yards past the railroad tracks, take a Right onto Asbury Avenue/547 North, which is marked by a blinking amber light (gas station on corner). Follow this road for 1.5 miles and turn left onto Shore Oaks Drive. This leads you directly into the Club entrance.

**FROM THE EAST on ROUTE 138/ROUTE 195**

Route 138 West (which becomes Route 195 West). Take Exit 31B toward Farmingdale/Allaire State Park/Route 547 North. - refer to directions "FROM THE WEST."

**FROM FREEHOLD**

Route 33 East. When Route 33 East meets with Route 34, look for the Appollo Diner and turn Right onto Tinton Falls Road, which becomes Asbury Road. Proceed for 7/10 of a mile and make a Right onto Shore Oaks Drive, where you will see an Eagle Oaks Golf Club sign. This leads you directly into the Club entrance.

**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).

↓ **IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION,  
DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.** ↓

E14671-P83810

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**Proxy — New Jersey Resources Corporation**

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**1415 Wyckoff Road, Wall, NJ 07719  
Solicited on behalf of the BOARD OF DIRECTORS  
for the 2017 Annual Meeting of Shareowners**

The undersigned hereby appoints Laurence M. Downes and Richard Reich, with full power of substitution, proxies to represent the undersigned at the Annual Meeting of Shareowners of New Jersey Resources Corporation to be held at 9:30 a.m., local time, on Wednesday, January 25, 2017, at Eagle Oaks Golf and Country Club, 20 Shore Oaks Drive, Farmingdale, NJ 07727 and at any adjournment or postponement thereof, and thereat to vote all of the shares of stock which the undersigned would be entitled to vote, and, if applicable, hereby directs the trustee(s) of the employee benefit plan(s) shown on this card to vote the shares of stock allocated to the account of the undersigned on all matters properly coming before the meeting.

The Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareowner. **If no direction is made, this Proxy will be voted FOR all nominees, FOR Proposals 2, 4 and 5 and for a 1 YEAR frequency on Proposal 3 and according to the discretion of the proxy holders on any other matters that may properly come before the meeting or any and all adjournments or postponements thereof.**

**Address Changes/Comments:** \_\_\_\_\_

\_\_\_\_\_

(If you noted any Address Changes/Comments above, please mark corresponding box on the reverse side.)

**CONTINUED AND TO BE SIGNED ON REVERSE SIDE  
SEE REVERSE SIDE**