



Voting Results for the Special Meeting of Shareholders

A special meeting of shareholders was held in Atlanta, Georgia on June 14, 2011. Holders of an aggregate of 78,338,184 shares of our common stock at the close of business on April 18, 2011 were entitled to vote at the meeting, of which 58,556,609 or 74.75% of the eligible voting shares were represented in person or by proxy. At the special meeting, our shareholders were presented with three proposals, as set forth in the notice of the special meeting of shareholders and the joint proxy statement/prospectus. Our shareholders voted as follows:

PROPOSAL 1

To approve the issuance of shares of AGL Resources Inc. common stock as contemplated by the Agreement and Plan of Merger, dated as of December 6, 2010, among AGL Resources Inc., Apollo Acquisition Corp., Ottawa Acquisition LLC and Nicor Inc.

FOR	54,222,487
AGAINST	2,600,245
ABSTAIN	1,733,877
BROKER NON-VOTES	n/a

PROPOSAL 2

To approve an amendment to AGL Resources Inc.'s amended and restated articles of incorporation to increase the number of directors that may serve on AGL Resources Inc.'s Board of Directors from 15 to 16 directors.

FOR	55,558,593
AGAINST	1,216,282
ABSTAIN	1,781,734
BROKER NON-VOTES	n/a

PROPOSAL 3

To adjourn the Special Meeting if necessary to permit further solicitation of proxies in the event there are not sufficient votes at the time of the Special Meeting to approve the issuance of shares and/or the amendment to the amended and restated articles of incorporation.

FOR	52,834,208
AGAINST	3,977,660
ABSTAIN	1,744,741
BROKER NON-VOTES	n/a