The Board of Directors Recommends a Vote FOR all of the nominees listed in Proposal I and FOR Proposals II, III and IV.

I. Election of Directors: 01 Eduardo F. Conrado 02 Stephen E. Gorman 03 Michael P. Hogan 04 William M. Legg 05 Kathleen D. McElligott 06 Judy R. McReynolds 07 Craig E. Philip 08 Steven L. Spinner 09 Janice E. Stipp (except as marked)  

(Instructions: To withhold authority to vote for any indicated nominee, write the number(s) of the nominee(s) in the box provided to the right.)

II. To ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for fiscal year 2019.

III. To approve, on an advisory basis, the compensation of the Company’s Named Executive Officers.

IV. To approve the ArcBest Ownership Incentive Plan, as amended and restated.

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED OR, IF NO DIRECTION IS GIVEN, WILL BE VOTED FOR ALL OF THE NOMINEES LISTED IN PROPOSAL I AND FOR PROPOSALS II, III AND IV.

Address Change? Mark box, sign, and indicate changes below:  

Date ________________

Signature(s) in Box  
Please sign exactly as your name(s) appears on the Proxy. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the Proxy.
ArcBest Corporation
ANNUAL MEETING OF STOCKHOLDERS
Tuesday, April 30, 2019
8:00 a.m. CDT
8401 McClure Drive
Fort Smith, Arkansas 72916

This proxy is solicited by the Board of Directors for use at the Annual Meeting on April 30, 2019.

Each of Michael R. Johns and Judy R. McReynolds, with the power of substitution and revocation, is hereby authorized to represent the undersigned, with all powers which the undersigned would possess if personally present, to vote all shares the undersigned is entitled to vote at the Annual Meeting of Stockholders of ArcBest Corporation to be held at 8401 McClure Drive, Fort Smith, Arkansas 72916, at 8:00 a.m. CDT on Tuesday, April 30, 2019, and at any adjournments or postponements of that meeting, as set forth below, and in their discretion upon any other business that may properly come before the meeting.

You are encouraged to specify your vote by marking the appropriate box ON THE REVERSE SIDE but you need not mark any box if you wish to vote in accordance with the Board of Directors’ recommendations, which are FOR all of the nominees listed in Proposal I and FOR Proposals II, III and IV. The proxies cannot vote your shares unless you sign and return this card. Any Proxy may be revoked at any time prior to the voting thereof.

Any Proxy, when properly granted, will be voted in the manner directed and will authorize the proxies to take any action in their discretion upon other matters that may properly come before the meeting. If no direction is made, your Proxy will be voted in accordance with the recommendations of the Board of Directors.

See reverse for voting instructions.