



**AMEREN CORPORATION**  
**1901 CHOUTEAU AVENUE**  
**ST. LOUIS, MO 63103**

**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 on April 26, 2017. Have your proxy card in hand when you access the website 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 Ameren Corporation 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 on April 26, 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.

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

E20078-P87418-Z69467

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

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

**AMEREN CORPORATION**

The Board of Directors recommends you vote FOR the following:

**Vote on Directors**

ITEM 1

ELECTION OF DIRECTORS—NOMINEES FOR DIRECTOR

		For	Against	Abstain
1a.	WARNER L. BAXTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b.	CATHERINE S. BRUNE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1c.	J. EDWARD COLEMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1d.	ELLEN M. FITZSIMMONS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1e.	RAFAEL FLORES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1f.	WALTER J. GALVIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1g.	RICHARD J. HARSHMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1h.	GAYLE P. W. JACKSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1i.	JAMES C. JOHNSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1j.	STEVEN H. LIPSTEIN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1k.	STEPHEN R. WILSON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Directors recommends you vote 1 YEAR for the following proposal:

ITEM 3 – NON-BINDING ADVISORY APPROVAL ON FREQUENCY OF EXECUTIVE COMPENSATION SHAREHOLDER ADVISORY VOTE.

1 Year 2 Years 3 Years Abstain

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

ITEM 4 – RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.

For Against Abstain

The Board of Directors recommends you vote AGAINST the following proposals:

ITEM 5 – SHAREHOLDER PROPOSAL REGARDING A REPORT ON AGGRESSIVE RENEWABLE ENERGY ADOPTION.

ITEM 6 – SHAREHOLDER PROPOSAL REGARDING A REPORT ON THE IMPACT ON THE COMPANY'S GENERATION PORTFOLIO OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES THAT ARE CONSISTENT WITH LIMITING GLOBAL WARMING.

ITEM 7 – SHAREHOLDER PROPOSAL REGARDING A REPORT ON COAL COMBUSTION RESIDUALS.

**NOTE:** In their discretion, the proxies are authorized to vote on such other business as may properly come before the meeting or any adjournment thereof.

Each of the foregoing proposals is more fully described in the accompanying proxy statement.

This proxy will be voted as specified above. If no direction is made, this proxy will be voted FOR all nominees listed above and as recommended by the Board on the other items listed above.

Please indicate if you plan to attend this meeting.

Yes No

**Vote on Proposals**

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

ITEM 2 – NON-BINDING ADVISORY APPROVAL OF COMPENSATION OF THE NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.

For Against Abstain

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



# ADMISSION TICKET

(Not Transferable)

**AMEREN CORPORATION**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**Thursday, April 27, 2017**  
**10:30 A.M. CDT**  
**St. Louis Art Museum**  
**One Fine Arts Drive**  
**Forest Park**  
**St. Louis, Missouri 63110**

Please present this admission ticket in order to gain admittance to the meeting. This ticket admits only the shareholder listed on the reverse side and is not transferable. Please plan to arrive promptly to have sufficient time to proceed through a customary security line, which may include a bag search.

**Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting on April 27, 2017:**

The Notice and Proxy Statement and Annual Report are available at [www.proxyvote.com](http://www.proxyvote.com).

E20079-P87418-Z69467

**AMEREN CORPORATION**

P.O. BOX 66149, ST. LOUIS, MISSOURI 63166-6149

**PROXY**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR  
THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 27, 2017**

The undersigned hereby appoints WARNER L. BAXTER, MARTIN J. LYONS, JR. and GREGORY L. NELSON, and any of them, each with the power of substitution, as proxy for the undersigned, to vote all shares of capital stock of Ameren Corporation represented hereby at the Annual Meeting of Shareholders to be held at the St. Louis Art Museum, One Fine Arts Drive, Forest Park, St. Louis, Missouri, on April 27, 2017 at 10:30 A.M. CDT, and at any adjournment thereof, upon all matters that may properly be submitted to a vote of shareholders including the matters described in the proxy statement furnished herewith, subject to any directions indicated on the reverse side of this proxy card and in their discretion on any other matter that may be submitted to a vote of shareholders. This proxy card also provides voting instructions, if applicable, for shares held in the DRPlus Plan and the various employee stock purchase and benefit plans as described in the proxy statement.

**Please vote, date and sign on the reverse side** hereof and return this proxy card promptly in the enclosed envelope. If you attend the meeting and wish to change your vote, you may do so automatically by casting your ballot at the meeting.

**SEE REVERSE SIDE**