



Annual Meeting of Stockholders
 Thursday, November 5, 2009
 10:30 a.m. C.S.T.
 James R. Randall Research Center
 1001 Brush College Road
 Decatur, IL 62526

**2009 ANNUAL MEETING
 ADMISSION TICKET**

Please present this ticket for admittance of the stockholder(s) named above. Admittance will be based upon availability of seating.

Instructions for Voting Your Proxy

This proxy covers all Archer-Daniels-Midland Company shares you own in any of the following ways (provided the registrations are identical):

- Shares held of record
- ADM Dividend Reinvestment Plan
- ADM Stock Purchase Plan
- ADM 401(k)/ESOP for Salaried Employees
- ADM 401(k)/ESOP for Hourly Employees
- ADM Stock Purchase Plan for Salaried Employees (Canada)
- ADM Stock Purchase Plan for Hourly Employees (Canada)

We are now offering stockholders three alternative ways of voting this proxy:

- **By Telephone** (using a touch tone telephone)
- **Through the Internet** (using a browser)
- **By Mail** (traditional method)

Your telephone or Internet vote authorizes the named proxies to vote your shares in the same manner as if you had returned your proxy card. We encourage you to use these cost effective and convenient ways of voting, 24 hours a day, 7 days a week.

TELEPHONE VOTING Available only until 5:00 p.m. Eastern time on November 4, 2009

- This method of voting is available for residents of the U.S. and Canada
- On a touch tone telephone, call **TOLL FREE 1-800-850-5909**, 24 hours a day, 7 days a week
- You will be asked to enter **ONLY** the CONTROL NUMBER shown below

- Have your proxy card ready, then follow the prerecorded instructions
- Your vote will be confirmed and cast as you directed

INTERNET VOTING Available only until 5:00 p.m. Eastern time on November 4, 2009

- Visit the Internet voting website at <http://proxy.georgeson.com>
- Enter the COMPANY NUMBER and CONTROL NUMBER shown below and follow the instructions on your screen
- You will incur only your usual Internet charges

VOTING BY MAIL Simply mark, sign and date your proxy card and return it in the postage-paid envelope

- If you are voting by telephone or the Internet, please do not mail your proxy card

COMPANY NUMBER

CONTROL NUMBER

TO VOTE BY MAIL, PLEASE DETACH PROXY CARD HERE

Please mark votes as in this example.

This proxy, when properly executed, will be voted in the manner directed below. If no direction is made, this proxy will be voted "FOR" Items 1, 2 and 3 and "AGAINST" Item 4.

Archer-Daniels-Midland Company's Board of Directors recommends a vote "FOR" Items 1, 2 and 3.

Archer-Daniels-Midland Company's Board of Directors recommends a vote "AGAINST" Item 4.

1. Election of Directors

	FOR	AGAINST	ABSTAIN
01 - G.W. Buckley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
02 - M.H. Carter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03 - D.E. Felsing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
04 - V.F. Haynes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
05 - A. Maciel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	FOR	AGAINST	ABSTAIN
06 - P.J. Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
07 - T.F. O'Neill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
08 - K.R. Westbrook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
09 - P.A. Woertz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Adopt the Archer-Daniels-Midland Company 2009 Incentive Compensation Plan.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Ratify the appointment of Ernst & Young LLP as independent accountants for the fiscal year ending June 30, 2010.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Adopt Stockholder's Proposal Regarding Global Human Rights Standards.

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. In their discretion, upon any other business that may properly come before the meeting.

If a corporation, please sign in full corporate name by President or other authorized officer. If a partnership, please sign in partnership name by authorized person.

001GS40264

PLEASE DETACH PROXY CARD HERE

ARCHER-DANIELS-MIDLAND COMPANY
This Proxy is Solicited on Behalf of the Board of Directors
for the Annual Meeting of Stockholders on November 5, 2009

**P
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Y**

This proxy when properly executed will be voted in the manner directed herein by the undersigned Stockholder. If no direction is made, this Proxy will be voted "FOR" Items 1, 2 and 3 and "AGAINST" Item 4. The undersigned hereby appoints P. J. Moore, M.H. Carter and P. A. Woertz as Proxies, with the power of substitution, to represent and to vote, as designated below, all the shares of the undersigned held of record on September 10, 2009, at the Annual Meeting of Stockholders to be held on November 5, 2009 and any adjournments thereof.

**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ITEMS 1, 2 AND 3
AND "AGAINST" ITEM 4.**

(Important – To be signed and dated on reverse side)