

AMERICA ONLINE, INC. ANNUAL MEETING TO BE HELD ON 10/31/97 AT 10:00 A.M. EST  
FOR HOLDERS AS OF 09/03/97

78270 41-1490

AS AN ALTERNATIVE TO COMPLETING THIS FORM, YOU MAY ENTER YOUR  
VOTE INSTRUCTION BY TELEPHONE. CALL TOLL FREE 1-800-690-4238  
AND FOLLOW THE SIMPLE INSTRUCTIONS.

CUSIP: 02364J104

DIRECTORS

CONTROL NO. 7401 1966 9397

DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING DIRECTORS

1- 01-ALEXANDER M. HAIG, JR.,02-DANIEL F. AKERSON

PROPOSAL(S)

2 - PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE  
COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR  
ENDING JUNE 30, 1998.

DIRECTORS  
RECOMMEND

FOR ---->>>

\*NOTE\* SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE  
MEETING OR ANY ADJOURNMENT THEREOF

VIF11

FOLD AND DETACH HERE

AMERICA ONLINE, INC.  
10/31/97 AT 10:00 A.M. EST

DIRECTORS  
(MARK "X" FOR ONLY ONE BOX)

- 1  FOR ALL NOMINEES
- WITHHOLD ALL NOMINEES
- WITHHOLD AUTHORITY TO VOTE FOR  
ANY INDIVIDUAL NOMINEE. WRITE  
NUMBER(S) OF NOMINEE(S) BELOW.

USE NUMBER ONLY \_\_\_\_\_

FOR AGAINST ABSTAIN

2

DO NOT USE

DO NOT USE

FOR AGAINST ABSTAIN

DO NOT USE

DO NOT USE

DO NOT USE

FOR AGAINST ABSTAIN

DO NOT USE

DO NOT USE

DO NOT USE

FOR AGAINST ABSTAIN

DO NOT USE

DO NOT USE

DO NOT USE

FOR AGAINST ABSTAIN

DO NOT USE

DO NOT USE

DO NOT USE

PLEASE INDICATE YOUR PROPOSAL SELECTION BY  
FIRMLY PLACING AN "X" IN THE APPROPRIATE  
NUMBERED BOX WITH BLUE OR BLACK INK ONLY.

SEE VOTING INSTRUCTION NO. 1 ON REVERSE

ACCOUNT NO: QP0000000046204358R

CUSIP: 02364J104

CONTROL NO: 7401 1966 9397

CLIENT NO: 164 100

PLACE "X" HERE IF YOU PLAN TO  
VOTE YOUR SHARES AT THE MEETING

**Charles Schwab**

101 MONTGOMERY STREET  
SAN FRANCISCO, CA 94104

IDA-ROSE HALL TTEE  
IDA-ROSE L HALL LIVING TRUST  
U/A DTD 03/04/92  
1711 N LAMBERT LN  
PROVO UT 84604-1858

SIGNATURE(S)

DATE

FOLD AND DETACH HERE



P 66823

7401196693

322122854476

78270