



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 26, 2018. The final vote results for those proposals presented to shareholders at the meeting are presented below. For additional details about each proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated March 21, 2018, which is available on our website: [www.cibmarine.com](http://www.cibmarine.com).

<b><u>Eligible Votes</u></b>	<b><u>Voted Total</u></b>
19,008,804	14,207,337 (74.74%)

**Proposal 1 – Election of Directors**

<b><u>Nominee Name</u></b>	<b><u>For</u></b>	<b><u>Withheld</u></b>
Mark A. Elste	11,772,173	149,990
Mark D. Henderson	11,558,566	260,847
Charles D. Mires	11,680,031	242,132
Ronald E. Rhoades	11,689,631	232,532

**Proposal 2** – Proposal to ratify and approve the revised Second Amendment to the Company’s Amended and Restated Articles of Incorporation, to modify the rights and preferences of the Company’s Series A and Series B Preferred Stock.

**For:** 11,480,179  
**Against:** 302,084  
**Abstain:** 139,900

**Proposal 3** – Proposal to approve a Third Amendment to the Company’s Amended and Restated Articles of Incorporation to authorize additional shares of the Company’s common stock, subject to approval of the Second Amendment in Proposal 2.

**For:** 8,947,414  
**Against:** 2,850,834  
**Abstain:** 123,915

**Proposal 4** – Proposal to ratify the appointment of Crowe Horwath LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2018.

**For:** 13,997,195  
**Against:** 163,723  
**Abstain:** 46,419

Note: Under the rules of various national and regional securities exchanges, brokers may generally exercise their discretion to vote on routine matters if the beneficial owner does not instruct them how to vote on such matters. Proposals 1, 2 and 3 were not considered to be routine matters and, therefore, could not be voted on by brokers without instruction from beneficial owners. Proposal 4, however, was considered to be a routine matter, and brokers were able to cast votes without specific instruction from beneficial owners.