



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 25, 2024. The final vote results for those proposals presented to shareholders at the meeting are provided below. For additional details about each proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated March 21, 2024, which is available on our website: www.cibmarine.com.

<u>Eligible Votes</u>	<u>Voted Total</u>
1,383,959	1,053,241 (76.10%)

Proposal 1 – Election of Directors

Nominee Name	<u>For</u>	<u>Withheld</u>
Mark A. Elste	666,567	247,628
Mark D. Henderson	659,879	254,316
Charles D. Mires	699,519	214,676
Ronald E. Rhoades	585,030	329,165

Proposal 2 – Proposal to ratify the appointment of Crowe LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2024.

For: 1,017,117
Against: 12,498
Abstain: 23,626