
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

May 26, 2011

CIB Marine Bancshares, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin

000-24149

37-1203599

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1930 West Bluemound Road, Suite D,
Waukesha, Wisconsin

53186

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

262-695-6010

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

CIB Marine Bancshares, Inc. held its annual meeting of shareholders on May 26, 2011 (the “Annual Meeting”). A total of 9,438,917 shares, or 52.07% of eligible voting shares were voted. At the meeting, shareholders voted to elect all three of the nominees proposed by the Company to serve on CIB Marine’s Board of Directors, and ratified the appointment of Crowe Horwath LLP, as CIB Marine’s independent registered public accounting firm for the fiscal year ended December 31, 2011. The voting results were as follows:

Proposal 1: Election of Directors

Director Elected	Votes For	Votes Withheld	Broker Non-Vote
Willard Bunn III	6,677,580	585,078	2,176,259
Charles J. Ponicki	6,919,944	342,714	2,176,259
Gary L. Longman	6,953,894	308,764	2,176,259

Proposal 2: Ratification of Independent Registered Public Accounting Firm

Votes For	Votes Against	Abstain	Broker Non-Vote
9,056,005	142,395	240,517	0

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CIB Marine Bancshares, Inc.

By: *Charles J. Ponicki*

Name: Charles J. Ponicki

Title: President & CEO

May 31, 2011